

A meeting of the **CABINET** will be held in **MEETING ROOM 0.1A, GROUND FLOOR, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **THURSDAY, 22 APRIL 2010** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


**Contact
(01480)**

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 18th March 2010.

**Mrs H Taylor
388008**

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see notes 1 and 2 overleaf.

**3. PROVISION OF PLAY FACILITIES IN HUNTINGDONSHIRE
(Pages 5 - 10)**

To consider a report by the Overview and Scrutiny Panel (Social Well-Being).

**Miss H Ali
388006**

**4. HOUSING AND COUNCIL TAX BENEFITS ANTI-FRAUD
STRATEGY AND PROSECUTION POLICY (Pages 11 - 22)**

To consider a report by the Head of Customer Services reviewing the Council's Housing and Council Tax Benefits Anti-Fraud Strategy and Prosecution Policy.

**Mrs J Barber
388105**

**5. CHEQUERS COURT PLANNING BRIEF SUPPLEMENTARY
PLANNING DOCUMENT (Pages 23 - 42)**

To consider a report by the Head of Planning Services on the planning brief for Chequers Court, Huntingdon.

**M Huntington
388404**

6. PERFORMANCE MANAGEMENT (Pages 43 - 66)

To consider a report by the Head of People, Performance & Partnerships containing details of the Council's performance against its priority objectives.

**H Thackray
388035**

**7. REVIEW OF TARGETS IN GROWING SUCCESS (Pages 67
- 86)**

To consider a report by the Head of People, Performance & Partnerships reviewing the targets for the Council's Corporate Plan - Growing Success.

**Ms C Garbett
388459**

- 8. PRIVATE SECTOR HOUSING ENFORCEMENT, THE CRIMINAL LAW ACT 1977 & THE PROTECTION FROM HARASSMENT ACT 1997** (Pages 87 - 92)
- To consider a report by the Head of Environmental & Community Health Services on the implications of the Criminal Law Act 1977 and the Protection from Harassment Act 1997.
- J Allan
388281**
- 9. GREAT FEN MASTERPLAN** (Pages 93 - 100)
- To receive a report by the Director of Environmental and Community Services on the approval of the Masterplan for the Great Fen (a copy of the Masterplan is enclosed with Members copies only).
- M Sharp
388300**
- 10. ST NEOTS EASTERN EXPANSION MEMBERS STEERING GROUP**
- To review the membership of the St Neots Eastern Expansion Members Steering Group.
- S Ingram
388400**
- 11. FINANCIAL MONITORING - REVENUE BUDGET** (Pages 101 - 106)
- To consider a report by the Head of Financial Services.
- S Couper
388103**
- 12. CAPITAL PROGRAMME MONITORING 2009/10 BUDGET** (Pages 107 - 110)
- To consider a report by the Head of Financial Services on the Capital Programme 2009/10.
- S Couper
388103**
- 13. PARTNERSHIP AGREEMENT FOR ICT DEVELOPMENT WITHIN CAMBRIDGESHIRE** (Pages 111 - 114)
- To consider a report by the Director of Commerce and Technology seeking approval to enter into partnership agreements for ICT developments within Cambridgeshire.
- T Parker
388100**
- 14. LAND AT CEMETERY ROAD, ST NEOTS** (Pages 115 - 118)
- To consider a report by the Head of Law, Property and Governance regarding a transfer of land in the ownership of the District Council to St Neots Town Council to facilitate the extension of St Neots Cemetery.
- K Phillips
388260**

15. EXCLUSION OF PRESS AND PUBLIC

To resolve:-

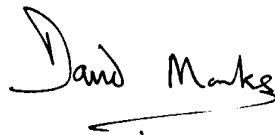
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed in the course of negotiation for the acquisition or disposal of property.

16. WESTERN LINK ROAD, HUNTINGDON (Pages 119 - 120)

To consider a report by the Head of Law, Property and Governance.

**K Phillips
388260**

Dated this 14 day of April 2010



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Mrs H Taylor, Senior Democratic Services Officer, Tel No. 01480 388008 / e-mail: Helen.Taylor@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Cabinet.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (*under Councils and Democracy*).

If you would like a translation of
Agenda/Minutes/Reports or would like a
large text version or an audio version
please contact the Democratic Services Manager
and we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.