

A meeting of the **CABINET** will be held in **THE WREN ROOM, THE COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK, HUNTINGDON** on **THURSDAY, 17 DECEMBER 2009** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

PLEASE NOTE VENUE

APOLOGIES


**Contact
(01480)**

1. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the Cabinet held on 19th November 2009.

**Mrs H J 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 below.

3. LOCAL GOVERNMENT FINANCE ACT 1988 - PUBLICATION OF RURAL SETTLEMENT LIST (Pages 9 - 24)

With the assistance of a report by the Head of Customer Services to consider revised rural settlement lists.

**Mrs J Barber
388105**

4. TREASURY MANAGEMENT INVESTMENT PERFORMANCE (Pages 25 - 30)

To consider a report by the Head of Financial Services on the performance of the investment fund for the period April to September 2009.

**S Couper
338103**

5. PERFORMANCE MONITORING (Pages 31 - 52)

To consider the quarterly monitoring report prepared by the Head of People, Performance and Partnerships.

**Mrs C Garbett
388459**

6. ST. NEOTS HEALTH CHECK (Pages 53 - 54)

To consider a report by the Head of Planning Services on the findings of a health check undertaken to support the on-going growth and regeneration of St Neots.

**R Probyn
388430**

7. REVIEW OF PARTICIPATORY BUDGETING PILOT PROJECTS UNDERTAKEN IN HUNTINGDONSHIRE AND

RECOMMENDATIONS FOR FURTHER DEVELOPMENT
(Pages 55 - 66)

To consider a report by the Head of Environmental and Community Health Services on the outcome of two participatory budgeting pilots held recently in Huntingdonshire.

Mrs S Lammin
388280

**8. SHAPING PLACES, SHAPING SERVICES
CAMBRIDGESHIRE COUNTY COUNCIL'S APPROACH TO
COMMUNITY ENGAGEMENT: CONSULTATION
DOCUMENT** (Pages 67 - 92)

With the assistance of a report by the Heads of Democratic Services, Environmental & Community Health Services and People, Performance & Partnership Services on Cambridgeshire County Council's proposed approach to Community Engagement and the implications for Huntingdonshire.

D Smith
388377

**9. AGEING WELL IN HUNTINGDONSHIRE - OLDER
PEOPLES' HOUSING STRATEGY** (Pages 93 - 150)

With the aid of a report by the Head of Housing Strategy to consider the Older Peoples' Housing Strategy – "Ageing Well in Huntingdonshire: Housing and Healthy Ageing for Older People".

Ms J Emmerton
388203

**10. DRAFT SIDE ROAD ORDERS FOR THE A14 ELLINGTON
TO FEN DITTON IMPROVEMENT SCHEME** (Pages 151 -
210)

To consider a report by the Head of Planning Services

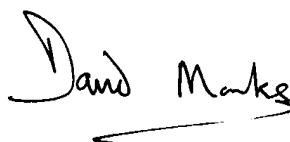
R Probyn
388430

11. PAXTON PITS NATURE RESERVE EDUCATION CENTRE
(Pages 211 - 212)

To consider a report by the Head of Operations outlining a proposal to provide an education centre at Paxton Pits Nature Reserve.

R Ward
388635

Dated this 9 day of December 2009



Chief Executive

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 /e-mail: 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.