

A meeting of the **CABINET** will be held in **THE AQUARIUS ROOM, ST IVO LEISURE CENTRE, ST IVES** on **THURSDAY, 23 JULY 2009** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


Contact
(01480)

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 18th June 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 2 below.

3. REVENUE MONITORING: 2008/09 OUTTURN AND 2009/10 BUDGET (Pages 7 - 22)

To receive a report by the Head of Financial Services.

S Couper
388103

4. CAPITAL MONITORING: 2008/09 OUTTURN AND 2009/10 BUDGET (Pages 23 - 30)

To receive a report by the Head of Financial Services.

S Couper
388103

5. FORMER FIRE STATION SITE WASTE RECYCLING CENTRE, HUNTINGDON STREET, ST. NEOTS (Pages 31 - 34)

To consider a report by the Head of Law, Property and Governance on the future marketing of land at Huntingdon Street, St Neots.

K Phillips
388260

6. GREAT FEN PROJECT COLLABORATION GOVERNANCE (Pages 35 - 64)

To consider a report by the Director of Operational Services regarding the collaboration agreement for the Great Fen.

M Sharp
388301

7. SAFETY ADVISORY GROUP (Pages 65 - 92)

To receive a report of the meeting of the Safety Advisory Group held on 10th June 2009.

A Jerrom
388009

8. EXCLUSION OF PRESS AND PUBLIC

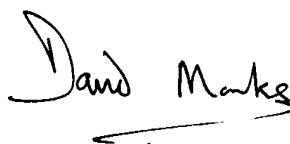
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relation to the financial affairs of particular persons (including the authority holding that information).

9. NEW HEADQUARTERS DELIVERY AND OPERATIONAL REVIEW (Pages 93 - 98)

To consider a report by the New Accommodation Project Co-ordinator on the delivery of the new headquarters.

R Preston
388340

Dated this 24 day of July 2009



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 /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.