A meeting of the HUNTINGDONSHIRE DISTRICT COUNCIL will be held in the BURGESS HALL, ST IVO LEISURE CENTRE, WESTWOOD ROAD, ST IVES, PE27 6WU on WEDNESDAY, 28 OCTOBER 2009 at 7:00 PM and you are requested to attend for the transaction of the following business:-

Time Allocation

PRAYER 5 minutes

Reverend Mike Jones, an employee of the District Council, will open the meeting with prayer.

APOLOGIES 2 minutes

CHAIRMAN'S ANNOUNCEMENTS

5 minutes

1. **MINUTES** (Pages 1 - 14)

2 minutes

To approve as a correct record the Minutes of the meeting held on 23rd September 2009.

2. MEMBERS' INTERESTS

2 minutes

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. **COUNCIL DEBATE** (Pages 15 - 18)

90 minutes

The A14 Ellington to Fen Ditton Improvement Scheme – Public Consultation

To give preliminary consideration to the publication by the Highways Agency of the proposals for the improvement of the A14 between Ellington and Fen Ditton to assist in the investigation of the implications and preparation of a detailed report for formal consideration at a special meeting of the Council to be held on 22nd December 2009.

Councillor D B Dew, Executive Councillor for Planning Strategy and Transport to open the debate.

Representatives of affected town and parish councils have been invited to express their views for three minutes per council for the first thirty minutes of the discussion.

A report by the Head of Planning Services is enclosed and Members are reminded that a map showing the proposals is contained in the

non-technical survey previously circulated.

4. EXECUTIVE POLICY ISSUES: PROGRESS ON THE LOCAL 15 minutes DEVELOPMENT FRAMEWORK

Councillor D B Dew, Executive Councillor for Planning Strategy and Transport to inform the Council of the current position in respect of the preparation of the new Local Development Framework.

5. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT 5 minutes COUNCIL PANELS, ETC (Pages 19 - 24)

To consider a report by the Head of Democratic and Central Services on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution and to vary the membership of the Council's Committees and Panels where appropriate.

6. REPORTS OF THE CABINET, PANELS AND COMMITTEE

20 minutes

- (a) Cabinet (Pages 25 26)
- (b) Overview and Scrutiny Panel (Economic Well-Being) (Pages 27 28)
- (c) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 29 30)
- (d) Overview and Scrutiny Panel (Social Well-Being) (Pages 31 34)
- (e) Development Management Panel (Pages 35 36)
- (f) Corporate Governance Panel (Pages 37 38)

7. ORAL QUESTIONS

30 minutes

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council

8. LOCAL GOVERNMENT ACT 1972: SECTION 85

2 minutes

The Chief Executive to report on absences of Members from meetings.

9. SPECIAL MEETING

Members are reminded that a Special Meeting of the Council will take place at 7.00 pm on Tuesday, 22nd December 2009 at the Burgess Hall, St Ives.

CLOSE

It is intended that the meeting will end no later than 10.00pm.

Dated this 28 day of October 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

Se quiser uma tradução desse documento, por favor, contate o número 01480 388388 e tentaremos acomodar as suas necessidades.