

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, 17 FEBRUARY 2010** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Time
Allocation**

PRAYER

Councillor John Garner will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

- | | |
|---|-------------------|
| 1. MINUTES (Pages 1 - 6) | 2 minutes |
| To approve as a correct record the Minutes of the meeting held on 22nd December 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 | 60 minutes |
| "Is enough being done to tackle the Occupational Therapy Waiting List in Huntingdonshire?" | |
| Representatives from relevant organisations to attend. | |
| 4. FINANCIAL PLAN, MEDIUM TERM PLAN, 2010/11 BUDGET AND ASSOCIATED MATTERS (Pages 7 - 84) | 30 minutes |
| The Council is requested to consider the Cabinet's recommendations on the Financial Plan, Medium Term Plan for 2011/15, the 2010/11 Budget, related Prudential Indicators and the Treasury Management Strategy (see also the Report of the meeting of the Cabinet held on 11th February 2010) and, in accordance with Section 30 (2) of the Local Government Finance Act 1992, to approve resolutions as to the levels of council tax in 2010/11 for the various parts of Huntingdonshire District. | |

A report by the Head of Financial Services is enclosed.

(Members are requested to note that the information contained in Appendix C should be treated as provisional at this stage.)

- 5. EXECUTIVE POLICY ISSUES: THE HOMELESSNESS STRATEGY** **10 minutes**
- Councillor K J Churchill, Executive Councillor for Housing and Public Health to inform the Council of consultation on a new Homelessness Strategy.
- 6. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS** (Pages 85 - 86) **5 minutes**
- To consider a report by the Head of Democratic and Central Services.
- 7. APPOINTMENT OF CABINET MEMBERS** (Pages 87 - 88) **5 minutes**
- To consider a report by the Head of Democratic and Central Services.
- 8. APPOINTMENT OF INDEPENDENT OVERVIEW AND SCRUTINY MEMBERS** (Pages 89 - 90) **5 minutes**
- To consider the recommendations of the Selection Panels.
- 9. REPORTS OF THE CABINET, PANELS AND COMMITTEE** **30 minutes**
- (a) Cabinet (Pages 91 - 100)
 - (b) Standards Committee (Pages 101 - 102)
 - (c) Overview and Scrutiny Panel (Economic Well-Being) (Pages 103 - 108)
 - (d) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 109 - 116)
 - (e) Overview and Scrutiny Panel (Social Well-Being) (Pages 117 - 124)
 - (f) Development Management Panel (Pages 125 - 126)
 - (g) Employment Panel (Pages 127 - 130)
 - (h) Licensing and Protection Panel (Pages 131 - 132)

(i) Licensing Committee (Pages 133 - 134)

(j) Corporate Governance Panel (Pages 135 - 138)

10. ORAL QUESTIONS

30 minutes

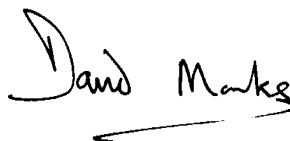
In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council

11. LOCAL GOVERNMENT ACT 1972: SECTION 85

2 minutes

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

Dated this 9th day of February 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 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.

www.huntingdonshire.gov.uk (under Councils and Democracy).

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