

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 29 SEPTEMBER 2010** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

| | Time Allocation |
|---|------------------------|
| PRAYER | 5 minutes |
| Former Councillor J Garner of Sawtry will open the meeting with prayer. | |
| APOLOGIES | 2 minutes |
| CHAIRMAN'S ANNOUNCEMENTS | 10 minutes |
| 1. MINUTES (Pages 1 - 16) | 2 minutes |
| To approve as a correct record the Minutes of the meeting held on 23rd June 2010. | |
| 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 |
| To discuss the implications for the Council and the public of the changes contained in the Government White Paper "Equity and Excellence: Liberating the NHS". | |
| The Executive Councillor for Housing & Public Health, Councillor A Hansard will introduce Dr Simon Brown, Chairman of Hunts Health who will address the Council and, together with colleagues, answer Members' questions. | |
| 4. FINANCIAL FORECAST (Pages 17 - 32) | 30 minutes |
| The Executive Councillor for Finance & Customer Services to present a report by the Director of Commerce and Technology on the financial options available prior to the 2011/12 Budget/Medium Term Plan process. | |
| 5. EXECUTIVE POLICY ISSUE | 5 minutes |
| Councillor D B Dew, Executive Councillor for Planning Strategy & Transport to update Members on the current position following public consultation on the Gypsy and Travellers DPD. | |
| 6. DEMOCRATIC STRUCTURE WORKING GROUP (Pages 33 - 38) | 5 minutes |
| Councillor K Churchill, Executive Councillor for Resources & Policy to present the report of the Working Group. | |

7. FORMAT OF THE COUNCIL'S EXECUTIVE: THE CHOICE OF EXECUTIVE LEADER OR ELECTED MAYOR (Pages 39 - 54) 5 minutes

Councillor K Churchill, Executive Councillor for Resources & Policy to present a report by the Head of Democratic and Central Services.

8. REPORTS OF THE CABINET, PANELS AND COMMITTEES 20 minutes

- (a) Cabinet (Pages 55 - 60)
- (b) Standards Committee (Pages 61 - 64)
- (c) Overview and Scrutiny Panel (Economic Well-Being) (Pages 65 - 72)
- (d) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 73 - 78)
- (e) Overview and Scrutiny Panel (Social Well-Being) (Pages 79 - 84)
- (f) Development Management Panel (Pages 85 - 86)
- (g) Employment Panel (Pages 87 - 88)
- (h) Appointments Panel (Pages 89 - 90)
- (i) Corporate Governance Panel (Pages 91 - 92)

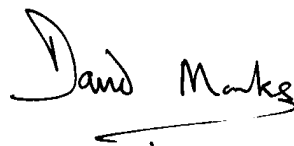
9. ORAL QUESTIONS 30 minutes

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

10. MEMBERSHIP OF COUNCIL COMMITTEES AND PANELS 2 minutes

To invite Councillor P D Reeve to vary the membership of the Council's Committees/Panels in respect of the UK Independence Group.

Dated this 21st day of September 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.

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.

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