

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 15 DECEMBER 2010** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

	Time Allocation Guideline
PRAYER	5 minutes
Mr Len Winfield, Pastor at Medway Christian Fellowship will open the meeting with prayer.	
APOLOGIES	2 minutes
CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1. MINUTES (Pages 1 - 14)	2 minutes
To approve as a correct record the Minutes of the meetings held on 3rd November 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. PETITION	15 minutes
To invite Councillor Mrs A Rees to present a petition on behalf of Yaxley Parish Council and residents for Yaxley, Stilton, Farcet, Folksworth and surrounding villages containing 1,865 signatures objecting to proposals to close the Library and Community Information Shop in Yaxley. The petitioners have made the following statement –	
<p>“This Community Information Shop is a lifeline of many Yaxley residents and it is an integral part of the community life of the villages. The elderly, infirm, people with reduced financial circumstances, special needs people, both young and old, who without these facilities close by, would put a heavier burden on our and Huntingdonshire District Council resources. This is their first and last contact point. They help with information and support and this work is brilliantly done by the CIS. We do hope you will keep this centre open.”</p>	
4. COUNCIL DEBATE	1 hour
‘The Voluntary Sector: Where now in the time of recession?’	
Mrs Julie Farrow, Chief Executive of Hunts Forum will be in attendance to address the Council.	

- 5. EXECUTIVE POLICY ISSUES: LOCAL ENTERPRISE PARTNERSHIP 5 minutes**
- Councillor K J Churchill to address the Council on the present position with regard to the creation of a local enterprise partnership including Huntingdonshire.
- 6. DRAFT BUDGET 2011/12 AND MEDIUM TERM PLAN 2012 - 2016: DRAFT PROPOSALS (Pages 15 - 40) 30 minutes**
- Councillor T V Rogers to present the draft Budget 2011/12 and Medium Term Plan 2012 – 2016 to be considered in conjunction with Item No. 41 of the Report of the Cabinet.
- 7. DEVELOPMENT OF WWII AIRFIELD SITE TO PROVIDE TWO PURPOSE BUILT FACTORY UNITS WITH ASSOCIATED HARDSTANDING AND EXTERNAL STORAGE, LAND NORTH OF HIGHFIELD HOUSE, FENTON ROAD, WARBOYS (Pages 41 - 64) 10 minutes**
- To consider a report by the Planning Service Manager (Development Management) in conjunction with the Report of the Development Management Panel - Item No. 14.
- 8. MEMBERS' ALLOWANCES (Pages 65 - 74) 10 minutes**
- To consider a report by the Head of Democratic and Central Services summarising the conclusions of the Independent Remuneration Panel following their recent review of Members' Allowances. (A copy of the Panel's report has been circulated separately.)
- 9. COUNCIL PROCEDURE RULES - EXECUTIVE LEADER AND CABINET FORM OF EXECUTIVE (Pages 75 - 78) 5 minutes**
- Further to Minute No. 43 of the meeting held on 3rd November 2010, to consider a report by the Head of Democratic and Central Services.
- 10. REPORTS OF THE CABINET, PANELS AND COMMITTEES 20 minutes**
- (a) Cabinet (Pages 79 - 158)
- (b) Standards Committee (Pages 159 - 160)
- (c) Overview and Scrutiny Panel (Economic Well-Being) (Pages 161 - 166)
- (d) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 167 - 172)

(e) Overview and Scrutiny (Social Well-Being) (Pages 173 - 180)

(f) Development Management Panel (Pages 181 - 184)

(g) Employment Panel (Pages 185 - 186)

(h) Corporate Governance Panel (Pages 187 - 190)

11. 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.

12. EXCLUSION OF PRESS AND PUBLIC

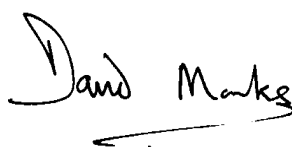
1 minute

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains exempt information which relates to individuals and is likely to reveal the identity of those individuals.

13. REPORT OF THE EMPLOYEE SELECTION PANEL (Pages 191 - 194) **10 minutes**

Dated this 7th day of December 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.

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