

A meeting of the **CABINET** will be held in **MEETING ROOM 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 22 JULY 2010** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


**Contact
(01480)**

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 17 June 2010.

**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 overleaf.

3. REVENUE MONITORING: 2009/10 OUTTURN AND 2010/11 BUDGET (Pages 5 - 20)

To receive a report by the Head of Financial Services.

**S Couper
388103**

4. CAPITAL MONITORING: 2009/10 OUTTURN AND 2010/11 BUDGET (Pages 21 - 28)

To receive a report by the Head of Financial Services.

**S Couper
388103**

5. CIVIL PARKING ENFORCEMENT (Pages 29 - 38)

To consider a report by the Head of Planning Services on the Council's Civil Parking Enforcement proposals.

**S Bell
388387**

6. PUBLIC CONVENIENCES RESPONSE TO PETITION (Pages 39 - 42)

To receive a report by the Director of Environmental and Community Services in response to the petition submitted at the April meeting of the Council.

**M Sharp
388301**

7. 2009/10 ANNUAL PERFORMANCE REPORT (Pages 43 - 48)

To consider a report by the Head of People, Performance & Partnerships regarding the publication of the annual corporate

**D Buckridge
388065**

performance data for 2009/10.

8. RISK REGISTER (Pages 49 - 56)

To consider a report by the Audit and Risk Manager

D Harwood
388115

9. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

that the press and 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 the individuals concerned.

10. ENVIRONMENTAL SERVICES DIRECTORATE - HEAD OF OPERATIONS (Pages 57 - 64)

To consider proposals for the appointment for the Head of Operations. Details of short listed candidates are attached.

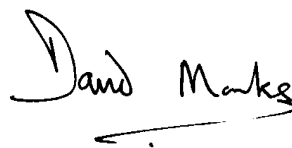
Ms S Caddell
388044

11. FORMER FIRE STATION SITE AND WASTE RECYCLING CENTRE, HUNTINGDON STREET, ST NEOTS (Pages 65 - 76)

To consider a report by the Head of Law, Property & Governance.

K Phillips
388260

Dated this 21 day of July 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 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.