

A meeting of the **CABINET** will be held in **CIVIC SUITE O.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 21 OCTOBER 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 - 6)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 16<sup>th</sup> September 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. PERFORMANCE MANAGEMENT** (Pages 7 - 12)

To consider the report of the Overview and Scrutiny Panels.

**Miss H Ali**  
**388006**

**4. CAPITAL PROGRAMME MONITORING 2010/11 BUDGET**  
(Pages 13 - 16)

To consider a report from the Head of Financial Services outlining spending variations for 2010/11.

**S Couper**  
**388103**

**5. FINANCIAL MONITORING - REVENUE BUDGET 2010/11**  
(Pages 17 - 22)

To consider a report of the Head of Financial Services.

**S Couper**  
**388103**

**6. DEMOCRATIC STRUCTURE REVIEW - 12 MONTHS ON**

To consider a report by the Democratic Structure Review Working Group reviewing the changes made by Council to the democratic structure – TO FOLLOW.

**R Reeves**  
**388003**

**7. EXECUTIVE LEADER AND CABINET FORM OF EXECUTIVE**

To consider a report by the Head of Democratic and Central Services on the introduction of an Executive Leader and Cabinet arrangement and the consequential changes to the constitution – TO FOLLOW.

**R Reeves**  
**388003**

**8. EXCLUSION OF PRESS AND PUBLIC**

To resolve:-

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed in the course of negotiation for the acquisition or disposal of property.

**9. HUNTINGDON TOWN CENTRE RE-DEVELOPMENT**

To consider a report by the Chief Officer Management Team – TO FOLLOW.

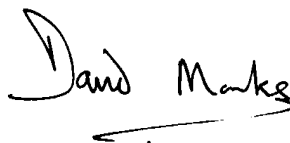
**M Sharpe  
388300**

**10. LANDING ADJOINING 4 KINGSBROOK, ST IVES (Pages 23 - 26)**

To consider a report by the Head of Law, Property and Governance seeking the approval of terms for the disposal of Council-owned land at Kingsbrook, St Ives..

**K Phillips  
388260**

Dated this 13 day of October 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](http://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.*