A meeting of the CABINET will be held in CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on THURSDAY, 20 JANUARY 2011 at 7:00 PM and you are requested to attend for the transaction of the following business:-

		Contact (01480)
	APOLOGIES	
1.	MINUTES (Pages 1 - 4)	
	To approve as a correct record the Minutes of the meeting of the Cabinet held on 15 <sup>th</sup> December 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.	CAPITAL PROGRAMME MONITORING - 2010/11 (Pages 5 - 8)	
	To consider a report by the Head of Financial Services on progress of the 2010/11 programme.	S Couper 388103
4.	FINANCIAL MONITORING - REVENUE BUDGET 2010/11 (Pages 9 - 14)	
	To consider a report by the Head of Financial Services outlining spending variations.	S Couper 388103
5.	SAFER HOMES SCHEME (Pages 15 - 18)	
	By way of a report by the Head of Housing Services to consider a request for the release of funding for a Safer Homes (Handyperson) Scheme in Huntingdonshire.	S Plant 388240

Dated this 12 day of January 2011

and M

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 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.