

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 23 JUNE 2011** 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 19th May 2011.

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. CONSULTATION ON PLANNING FOR TRAVELLERS SITES BY THE LOCAL GOVERNMENT DEPARTMENT (Pages 5 - 14)

To receive a report by the Head of Planning on the Council's response to the Government's consultation on the draft planning policy statement – Planning for Travellers Sites.

S Ingram
388400

4. LOCAL ENTERPRISE PARTNERSHIP - PROPOSED ENTERPRISE ZONE (Pages 15 - 16)

To consider a report by the Director of Environmental & Community Services regarding a proposal submitted to the Greater Cambridge – Greater Peterborough Local Enterprise Partnership that an area within Huntingdonshire becomes an Enterprise Zone.

Mrs H Donnellan
388263

5. PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE (Pages 17 - 64)

By way of a report by the Head of Planning Services to consider a draft Community Infrastructure Levy Charging Schedule and to approve it as a basis for further discussion and consultation.

S Ingram
388400

6. HOMELESSNESS STRATEGY (Pages 65 - 86)

To consider a report by the Head of Housing Services seeking endorsement of the Council's Homelessness Strategy prior to

S Plant
388240

its submission to full Council.

7. SHARED HOME IMPROVEMENT AGENCY SERVICES
(Pages 87 - 90)

To consider a report by the Head of Housing Services regarding a proposal to establish a shared Home Improvement Agency service with Cambridge City and South Cambridgeshire District Council.

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8. ONE LEISURE FINANCE (Pages 91 - 98)

To consider a report of the Overview and Scrutiny Panels (Social and Economic Well-Being) on the findings of a Working Group into the financial performance of One Leisure.

Mrs C Bulman
388234

9. USE OF CONSULTANTS (Pages 99 - 114)

Report of the Overview and Scrutiny Panel (Economic Well-Being) on the findings of their Working Group on the Council's use of consultants.

Mrs C Bulman
388234

10. CONSULTATION PROCESSES (Pages 115 - 124)

To consider a report by the Overview and Scrutiny (Social Well-Being) Panel on their Working Group's findings of a review of the Council's consultation and engagement policies, procedures and practices.

Ms H Ali
388006

11. PERFORMANCE MANAGEMENT (Pages 125 - 144)

To consider a report by the Head of People, Performance and Partnerships containing details of the Council's performance against its priority objectives.

D Buckridge
388065

12. SENIOR OFFICERS' PANEL - CABINET NOTIFICATION

Report by the Chairman of the Senior Officers' Panel.

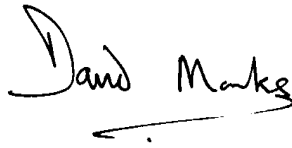
D Monks
388001

13. REPRESENTATION ON ORGANISATIONS 2011/12 (Pages 145 - 154)

To consider a report by the Head of Legal and Democratic Services in relation to the appointment/nomination of representatives to serve on a variety of organisations.

Mrs H J Taylor
388008

Dated this 15 day of June 2011



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@huntingdonshire.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.