

A meeting of the **CABINET** will be held in the **CIVIC SUITE 0.1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 21 JULY 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 - 6)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 23rd June 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. REVENUE MONITORING: 2010/11 OUTTURN AND 2011/12 REVENUE BUDGET (Pages 7 - 24)

To received a report by the Head of Financial Services.

**S Couper
388103**

4. CAPITAL MONITORING:2010/11 AND 2011/12 BUDGET (Pages 25 - 32)

To receive a report by the Head of Financial Services.

**S Couper
388103**

5. TREASURY MANAGEMENT ANNUAL REPORT 2010/11 (Pages 33 - 44)

By way of a report by the Head of Financial Services, to receive the annual report on treasury management 2010/11.

**Mrs E Smith
388157**

6. CAMBRIDGESHIRE FUTURE TRANSPORT - "TRANSPORT FOR CAMBRIDGESHIRE" (Pages 45 - 54)

Report of the Planning Services Manager

**P Bland
388430**

7. REPRESENTATION ON ORGANISATIONS

To appoint representatives to the following :

- one Member to serve on the Nene & Ouse Community Transport Board of Trustees; and
- three Members to serve on the One Leisure Huntingdon Sports Centre Joint Committee.

**Mrs H J Taylor
388008**

8. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

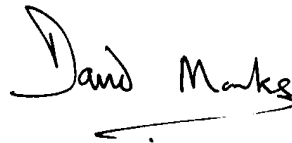
that the press and public be excluded from the meeting because the business to be transacted contains exempt information which relates to the financial or business affairs of the authority.

9. DEVELOPMENT PROPOSALS FOR ONE LEISURE ST IVES
(Pages 55 - 96)

To consider a report by the Leisure Centres General Manager.

S Bell
388049

Dated this 13 day of July 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.