

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, 22 SEPTEMBER 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 21 July 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. COUNCILLOR T V ROGERS**

To note the resignation of Councillor T V Rogers as a Cabinet member and the intention to appoint Councillor J A Gray as Executive Councillor for Resources and Councillor D Tysoe as Executive Councillor for Environment.

**4. FINANCIAL FORECAST** (Pages 7 - 32)

To receive a report by the Head of Financial Services.

**S Couper**  
**388103**

**5. CAMBRIDGESHIRE TRAVEL PLAN GUIDANCE** (Pages 33 - 42)

By way of a report by the Head of Planning Services to consider the draft Cambridgeshire Travel Plan Guidance.

**P Bland**  
**388340**

**6. DISABLED FACILITIES GRANT BUDGET** (Pages 43 - 50)

To consider a report by the Head of Housing Services regarding the demand for disabled facilities grants and the implications for the 2011/12 budget.

**S Plant**  
**388240**

**7. EXCLUSION OF PRESS AND PUBLIC**

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains information which relates to

individual/organisations and is likely to reveal the identity/terms of the contract.

**8. CALL CENTRE OPTIONS BEYOND 2012 (Pages 51 - 66)**

To consider a report by the Head of Information Management regarding the options for the District Council's Call Centre beyond 2012.

**C Hall  
388116  
M Hinton  
388196**

**9. OFFICER EMPLOYMENT PROCEDURE RULES**

The Executive Leader to confirm that under the requirement of paragraph 4 (e) of the Officer Employment Procedure Rules, the Cabinet has no material or well founded objection to the proposals to establish a Corporate Support Office.

Dated this 14 day of September 2011



Head of Paid Service

**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](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.*