

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, 17 NOVEMBER 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 held on 19th October 2011.

Mrs H 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 below.

3. TREASURY MANAGEMENT REVIEW OF PERFORMANCE
(Pages 7 - 14)

To consider a report by the Head of Financial Services reviewing performance for the period 1st April to 30th September 2011.

S Couper
388103

4. EMERGENCY PLANNING - MEMORANDUM OF UNDERSTANDING (Pages 15 - 22)

To consider a report by the Head of Operations seeking approval for the Memorandum of Understanding for Emergency Management.

S Hansen
388630

5. ANNUAL EQUALITY PROGRESS REPORT (Pages 23 - 42)

To consider a report by the Senior Policy Officer on the achievement of the Council's Single Equality Scheme Action Plan.

Mrs L Sboui
388032

6. CARBON MANAGEMENT PLAN UPDATE (Pages 43 - 52)

To consider a report by the Head of Environmental Management on the Council's Carbon Management Plan.

C Jablonski
388368

7. HUNTINGDONSHIRE COMMUNITY INFRASTRUCTURE LEVY DRAFT CHARGING SCHEDULE (Pages 53 - 142)

To consider a report by the Head of Planning Services on the consultation responses received on the Huntingdonshire

P Bland
388430

Community Infrastructure Levy Charging Schedule.

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 information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. FUNDING FOR CCTV (Pages 143 - 158)

To receive a report by the Head of Operations outlining options for the future operation of the CCTV service.

**E Kendall
388635**

10. LAND AT THE WHADDONS/ THONGSLEY, HUNTINGDON (Pages 159 - 166)

To consider a report by the Heads of Housing Services and of Corporate Services seeking the approval of terms for the disposal of Council-owned land at the Whaddons/ Thongsley, Huntingdon.

**S Plant
388240**

Dated this 9 day of November 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 (*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.