

A meeting of the **CABINET** will be held in the **THE CIVIC SUITE 0.1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 19 JANUARY 2012** 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 8 December 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. REVENUE BUDGET 2011/12 (Pages 7 - 12)

To consider a report by the Head of Financial Services.

**S Couper
388103**

4. FINANCIAL MONITORING - CAPITAL MONITORING 2011/12 (Pages 13 - 16)

To consider a report by the Head of Financial Services on the Capital Programme for 2011/12.

**S Couper
388103**

5. VOLUNTARY SECTOR REVIEW (INDICATIVE FUNDING) (Pages 17 - 26)

To consider a report by the Head of Environmental and Community Health Services on voluntary sector support for 2013/14.

**D Smith
388377**

6. ADVANCED WASTE PARTNERSHIP (Pages 27 - 96)

To consider a report by the Head of Operations on progressing the Cambridgeshire and Peterborough Waste Partnership in order to gain the maximum advantage for the authorities collectively.

**E Kendall
388635**

7. ENDORSEMENT OF THE CAMBRIDGESHIRE GREEN INFRASTRUCTURE STRATEGY AS EVIDENCE FOR PLANNING SERVICES (Pages 97 - 102)

To consider a report by the Head of Planning Services seeking approval to use the Cambridgeshire Green Infrastructure

**P Bland
388430**

Strategy as supporting evidence for planning services.

8. COMMUNITY INFRASTRUCTURE LEVY DRAFT CHARGING SCHEDULE SUBMISSION DOCUMENT (Pages 103 - 132)

To consider a report by the Head of Planning Services seeking approval for the charging schedule for the Huntingdonshire Community Infrastructure Levy.

**S Ingram
388400**

9. NEIGHBOURHOOD FORUM WORKING GROUP (Pages 133 - 134)

To consider a report of the Overview and Scrutiny Panel (Social Well-Being) summarising the findings of a study by the Panel's Neighbourhood Forum Working Group.

**Miss H Ali
388006**

10. EU PROJECT - MOBILISING LOCAL ENERGY INVESTMENTS (Pages 135 - 142)

To receive a report by the Head of Environmental Management on the outcome of a bid for Intelligent Energy Europe Financial Assistance.

**C Jablonski
388368**

11. CAMBRIDGESHIRE HORIZONS - PROPOSED CHANGES TO COMPANY ARTICLES & MEMORANDUM (Pages 143 - 178)

To consider a report by the Head of Legal and Democratic Services on proposed changes to the Articles of Association, Members' Agreement and the Memorandum of Understanding for Cambridgeshire Horizons Limited.

**C Meadowcroft
388021**

12. EXCLUSION OF THE PUBLIC

To resolve:-

that 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).

13. ONE LEISURE FINANCE (Pages 179 - 186)

To receive the report of the Working Group.

**Mrs C Bulman
388234
A Roberts
388015**

Dated this 11 day of January 2012



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.