

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, 16 FEBRUARY 2012** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


**Contact
(01480)**

1. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 19th January 2012.

**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. BUDGET 2012/13 AND MEDIUM TERM PLAN 2013 TO 2017 (Pages 9 - 54)

With the assistance of a report by the Head of Financial Services to consider the 2012/13 Budget and Medium Term Plan.

**S Couper
388103**

4. TREASURY MANAGEMENT STRATEGY 2012/13 (Pages 55 - 78)

To consider a report by the Head of Financial Services containing a proposed Treasury Management Strategy, which is required under the Council's Code of Financial Management.

**Mrs E Smith
388157**

5. ROLL FORWARD OF CORE STRATEGY - LOCAL PLAN PROJECT PLAN (Pages 79 - 90)

To consider a report by the Head of Planning Services seeking approval for the new Local Development Scheme.

**S Ingram
388400**

6. EXCLUSION OF THE PUBLIC

To resolve:-

that the 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).

7. CASTLE HILL HOUSE - FORMER HUNTINGDONSHIRE DISTRICT COUNCIL OFFICES - HIGH STREET, HUNTINGDON

To consider a report by the Corporate Team Manager and Facilities and Administration Manager – to follow.

**G Ryan
388425**

Dated this 8 day of February 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.

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.