

A meeting of the **CABINET** will be held in the **CIVIC SUITE 1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 22 MARCH 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 meetings of the Cabinet held on 16th and 28th February 2012.

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 below.

3. CAMBRIDGESHIRE RENEWABLES INFRASTRUCTURE FRAMEWORK (CRIF) AND CAMBRIDGESHIRE COMMUNITY ENERGY FUND (CEF) (Pages 7 - 22)

To consider a joint report by the Heads of Environmental Management and of Planning on progress of the Cambridgeshire Renewables Infrastructure Framework (CRIF) and the Cambridgeshire Community Energy Fund (CEF).

P Jose
388332
P Bland
388430

4. GREATER CAMBRIDGE - GREATER PETERBOROUGH LOCAL ENTERPRISE PARTNERSHIP: INCORPORATION AS A COMPANY LIMITED BY GUARANTEE (Pages 23 - 24)

To consider a report by the Managing Director (Communities, Partnerships and Projects).

M Sharp
388300

5. BUSINESS IMPROVEMENT DISTRICT - HUNTINGDON (Pages 25 - 28)

To consider a report by the Economic Development Manager on the development of a business improvement district for Huntingdon.

S Bedlow
387096

6. EXCLUSION OF PRESS AND PUBLIC

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains exempt

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

7. LOCATION OF THE CALL CENTRE (Pages 29 - 36)

To consider a report by the Managing Director, Communities, Partnerships and Projects on options for the future of the call centre.

**Ms J Barber
388105**

Dated this 14 day of March 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.