

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 19 APRIL 2012** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 22nd March 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. CONSULTATION ON THE DRAFT SUSTAINABILITY APPRAISAL SCOPING REPORT (Pages 5 - 20)

By way of a report by the Head of Planning Services to consider the draft scoping report and to approve it as the basis for the sustainability appraisal of the Huntingdonshire Local Plan to 2036.

**P Bland
388430**

4. STATEMENT OF COMMUNITY INVOLVEMENT (Pages 21 - 26)

To consider a report by the Head of Planning Services seeking approval for a new Statement of Community Involvement.

**P Bland
388430**

The views of the Overview and Scrutiny Panel (Environmental Well-Being) are attached at page 19.

5. HUNTINGDONSHIRE COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE 2012 (Pages 27 - 38)

To consider a report by the Head of Planning Services seeking the Cabinet's endorsement of the Huntingdonshire Community Infrastructure Levy Charging Schedule, the related Instalment Policy, and the Regulation 123 Infrastructure List for submission to Council.

**S Ingram
388400**

6. FINANCIAL MONITORING - CAPITAL PROGRAMME 2011/12 (Pages 39 - 42)

To receive a report by the Head of Financial Services monitoring progress against the Council's Capital Programme 2011/12.

**S Couper
388103**

7. FINANCIAL MONITORING - REVENUE BUDGET 2011/12 (Pages 43 - 48)

To receive a report from the Head of Financial Services monitoring progress against the Council's revenue budget 2011/12.

**S Couper
388103**

Figures for Annex B will be **"TO FOLLOW"**.

8. NEIGHBOURHOOD FORUMS WORKING GROUP (Pages 49 - 68)

To consider the report of the Overview and Scrutiny Panel (Social Well-Being).

**Miss H Ali
388006**

9. SAFETY ADVISORY GROUP (Pages 69 - 76)

To consider the report of the Safety Advisory Group meeting held on 7th March 2012.

**Mrs A Jerrom
388009**

10. 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).

11. DEVELOPMENT OF ONE LEISURE ST IVES (Pages 77 - 96)

To consider a report by the General Manager, One Leisure.

**S Bell
388049**

12. HUMAN RESOURCES REVIEW (Pages 97 - 118)

To consider a report by the Managing Director (Resources).

**T Parker
388100**

Dated this 11 day of April 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 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.