

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 28 SEPTEMBER 2011** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Time
Allocation**

PRAYER

The Bishop of Ely, the Right Reverend Stephen Conway will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

- | | |
|---|-------------------|
| 1. MINUTES (Pages 1 - 10) | 2 minutes |
| To approve as a correct record the Minutes of the meeting held on 29 June 2011. | |
| 2. MEMBERS' INTERESTS | 2 minutes |
| 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. COUNCIL DEBATE | 60 minutes |
| To invite, the Chief Constable, Simon Parr to address the Council on the future structure of the Constabulary and changes taking place within the Force. | |
| 4. FINANCIAL FORECAST (Pages 11 - 36) | 30 minutes |
| The Executive Councillor for Resources and Customer Services to present a report by the Head of Financial Services on the process leading towards approval of the 2012/13 Budget/Medium Term Plan at the meeting of the Council in February 2012. | |
| 5. ERECTION OF 6 BAY MODULAR BUILDING FOR USE AS PRE-SCHOOL AND OUT OF SCHOOL CLUB - UPWOOD PRIMARY SCHOOL, RAMSEY ROAD, UPWOOD (Pages 37 - 56) | 10 minutes |
| To consider a report by the Planning Service Manager (Development Management) in conjunction with the Report of the Development Management Panel - Item No. 4. | |
| 6. REPORTS OF THE CABINET, PANELS AND COMMITTEES | 20 minutes |
| (a) Cabinet (Pages 57 - 76) | |

- (b) Standards Committee (Pages 77 - 78)
- (c) Overview and Scrutiny Panel (Economic Well-Being) (Pages 79 - 84)
- (d) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 85 - 88)
- (e) Overview and Scrutiny Panel (Social Well-Being) (Pages 89 - 92)
- (f) Development Management Panel (Pages 93 - 96)
- (g) Corporate Governance Panel (Pages 97 - 98)
- (h) Senior Officers' Panel (Pages 99 - 100)
- (i) Employment Panel (Pages 101 - 104)

7. ORAL QUESTIONS

30 minutes

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council

8. MEMBERSHIP OF CABINET, COMMITTEES AND PANELS

5 minutes

The Executive Leader to announce variations to the membership of the Cabinet, Committees and Panels.

Dated this 20th day of September 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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.

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