

## **PRAYER**

*The Right Reverend David Thomson, Bishop of Huntingdon to say a prayer prior to the formal proceedings.*

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 22 FEBRUARY 2012** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **A G E N D A**

	<b>Time Allocation</b>
<b>APOLOGIES</b>	<b>2 minutes</b>
<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>5 minutes</b>
<b>1. MINUTES</b> (Pages 1 - 16)	<b>2 minutes</b>
To approve as a correct record the Minutes of the meeting held on 14th December 2011.	
<b>2. MEMBERS' INTERESTS</b>	<b>2 minutes</b>
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.	
<b>3. COUNCIL DEBATE</b>	<b>60 minutes</b>
<b>'The New Planning System'</b>	
The Executive Councillor for Strategic Planning and Housing, Councillor N J Guyatt, to introduce Dr M Bingham, Deputy Director, Department of Communities and Local Government who is to lead the debate on 'The New Planning System'.	
<b>4. MEDIUM TERM PLAN, BUDGET AND ASSOCIATED MATTERS</b> (Pages 17 - 88)	<b>30 minutes</b>
To consider the Cabinet's recommendations on the Medium Term Plan for 2013 - 2017, the 2012/13 budget, related Prudential Indicators and the Treasury Management Strategy (see also the Report of the Cabinet held on 16th February 2012) and in accordance with Section 30 (2) of the Local Government Finance Act 1992, to approve resolutions as to the levels of Council Tax in 2012/13 for the various parts of Huntingdonshire District. A report by the Head of Financial Services is enclosed (it is the expectation that the tables to the formal resolution will be circulated at the meeting).	

**5. PAY POLICY STATEMENT (Pages 89 - 98) 5 minutes**

In compliance with the requirements of Section 38 of the Localism Act 2011, the Deputy Executive Leader, Councillor N J Guyatt, to present the Pay Policy Statement 2012/13 to the Council for approval.

**6. REPORTS OF THE CABINET, PANELS AND COMMITTEE 20 minutes**

(a) Cabinet (Pages 99 - 102)

Report of the meeting to be held on 16th February 2012 to follow.

(b) Overview and Scrutiny Panel (Economic Well-Being) (Pages 103 - 110)

(c) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 111 - 116)

(d) Overview and Scrutiny Panel (Social Well-Being) (Pages 117 - 122)

(e) Development Management Panel (Pages 123 - 124)

(f) Licensing and Protection Panel (Pages 125 - 126)

(g) Employment Panel (Pages 127 - 130)

**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

Dated this 14th 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: [Christine.Deller@huntingdonshire.gov.uk](mailto: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](http://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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Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

***Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.***

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