A meeting of HUNTINGDONSHIRE DISTRICT COUNCIL will be held in the CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on WEDNESDAY, 4 JULY 2012 at 7:00 PM and you are requested to attend for the transaction of the following business:-

### AGENDA

Time Allocation

PRAYER 5 minutes

The Reverend Andrew Milton, Team Rector for the Huntingdon Ministry to open the meeting with prayer.

APOLOGIES 2 minutes

CHAIRMAN'S ANNOUNCEMENTS 10 minutes

1. MINUTES (Pages 1 - 6) 2 minutes

To approve as a correct record the Minutes of the meeting held on 16 May 2012.

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. BY-ELECTION: EARITH WARD 5 minutes

To report that Mr R C Carter has been elected to the Office of District Councillor for the Earith Ward at a by-election held on 21 June 2012.

4. LEADERSHIP DIRECTION 30 minutes

Presentation by the Executive Leader and Deputy Executive Leader.

5. CABINET PROCEDURE RULES - DELEGATION BY THE 5 minutes EXECUTIVE LEADER (Pages 7 - 10)

In accordance with Cabinet Procedure Rules (paragraph 1.2), Councillor J D Ablewhite to present information about executive functions for the ensuing year.

6. FOOD SAFETY SERVICE PLAN 2012/13 (Pages 11 - 22) 10 minutes

The Chairman of the Licensing and Protection Panel to present a report by the Head of Environmental and Community Health Services on the adoption by the Council of the Food Safety Service Plan for 2012/13.

# 7. REPORTS OF THE CABINET, PANELS AND COMMITTEE

30 minutes

- (a) Standards (Pages 23 72)
- (b) Overview and Scrutiny Panel (Economic Well-Being) (Pages 73 76)
- (c) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 77 78)
- (d) Overview and Scrutiny Panel (Social Well-Being) (Pages 79 82)
- (e) Cabinet (Pages 83 92)
- (f) Development Management Panel (Pages 93 94)
- (g) Licensing and Protection Panel (Pages 95 98)
- (h) Licensing Committee (Pages 99 100)
- (i) Employment Panel (Pages 101 104)
- (j) Corporate Governance Panel

Report of the meeting to be held on 26 June 2012 to follow.

8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT 5 minutes COUNCIL PANELS, ETC (Pages 105 - 110)

To consider a report by the Head of Legal and Democratic Services on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

## 9. 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

# 10. MEMBERSHIP OF CABINET, COMMITTEES AND PANELS

5 minutes

To invite any variations to the membership of Committees and Panels.

Dated this 26 day of June 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 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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