

A meeting of the **CABINET** will be held in **CIVIC SUITE 1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 19 JULY 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 - 2)

To approve as a correct record the Minutes of the meeting held on 21st June 2012.

**Mrs H J Taylor
388008**

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary, non-disclosable pecuniary or non pecuniary interests in relation to any Agenda item. See Notes below.

3. NEIGHBOURHOOD FORUMS - PROPOSED ESTABLISHMENT OF LOCAL JOINT COMMITTEES IN HUNTINGDONSHIRE - CONSULTATION RESPONSES (Pages 3 - 48)

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

**H Ali
388006**

4. NEW HUNTINGDONSHIRE LOCAL PLAN CONSULTATION AND ENGAGEMENT PROCESS (Pages 49 - 58)

To receive a report by the Head of Planning Services on the intended consultation and engagement process for the preparation of the new Huntingdonshire Local Plan.

**P Bland
388400**

5. VOLUNTARY SECTOR FUNDING 2013/2014 ONWARDS

To receive a report from the Head of Environmental and Community Health Services on voluntary sector funding from 2013/14 onwards – to follow.

**D Smith
388377**

6. LOCALISATION OF BUSINESS RATES (Pages 59 - 66)

To consider a report by the Head of Financial Services on the planned basis for the localisation of Business Rates.

**S Couper
388103**

7. REVENUE MONITORING: 2011/12 OUTTURN AND 2012/13 REVENUE BUDGET (Pages 67 - 82)

To receive a report by the Head of Financial Services.

S Couper

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| 8. | CAPITAL PROGRAMME MONITORING 2011/12 OUTTURN AND 2012/13 BUDGET (Pages 83 - 92) | 388103 |
| | To receive a report by the Head of Financial Services. | S Couper
388103 |
| 9. | WASTE COLLECTION POLICIES (Pages 93 - 108) | |
| | To receive a report by the Head of Operations on changes to the Council's Waste Collection Policies. | E Kendall
388635 |
| 10. | GROWING AWARENESS - A PLAN FOR OUR ENVIRONMENT ANNUAL REVIEW 2011/12 (Pages 109 - 114) | |
| | To receive an annual update from the Head of Environmental Management on the Council's Environment Strategy. | P Jose
388332 |
| 11. | RISK REGISTER (Pages 115 - 120) | |
| | To consider a report by the Audit & Risk Manager. | D Harwood
388115 |
| 12. | POLICE AND CRIME PANEL (Pages 121 - 136) | |
| | To consider a report by the Head of Legal and Democratic Services on proposals for the Cambridgeshire Police and Crime Panel. | C Meadowcroft
388021 |

Dated this 11 day of July 2012



Head of Paid Service

Notes

A. Disclosable Pecuniary Interests

- (1) *Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.*
- (2) *A Member has a disclosable pecuniary interest if it*
 - (a) *relates to you, or*
 - (b) *is an interest of -*
 - (i) *your spouse or civil partner; or*
 - (ii) *a person with whom you are living as husband and wife; or*

(iii) a person with whom you are living as if you were civil partners

and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

- (a) any employment or profession carried out for profit or gain;
- (b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);
- (c) any current contracts with the Council;
- (d) any beneficial interest in land/property within the Council's area;
- (e) any licence for a month or longer to occupy land in the Council's area;
- (f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
- (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -

- (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or
- (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association

and that interest is not a disclosable pecuniary 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.