A meeting of the CABINET will be held in CIVIC SUITE 0.1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on THURSDAY, 13 SEPTEMBER 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 - 8) Mrs H J Taylor To approve as a correct record the Minutes of the meeting held 388008 on 19th July 2012. 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. DESIGN PRINCIPLES FOR FUTURE DEVELOPMENTS -**REPORT OF THE WORKING GROUP** (Pages 9 - 16) Mrs J Walker To consider the report of the Overview and Scrutiny Panel 387049 (Environmental Well-Being) Working Group. FINANCIAL FORESCAST (Pages 17 - 28) 4. **S** Couper To receive a report by the Head of Financial Services. 388103 5. THE TECHNICAL REFORM OF COUNCIL TAX (Pages 29 -To consider a report by the Head of Customer Services on the J Barber 388105 Government's proposals to reform Council Tax. 6. COUNCIL TAX SUPPORT FROM 1ST APRIL 2013 (Pages 33 - 36) To consider a report by the Head of Customer Services on the J Barber 388105 new Local Council Tax Support Scheme. 7. JOINT STATEMENT ON THE DEVELOPMENT STRATEGY FOR CAMBRIDGESHIRE AND PETERBOROUGH BY THE **LOCAL AUTHORITIES** (Pages 37 - 42)

To consider a report by the Head of Planning Services seeking

endorsement for the Joint Strategy for Cambridgeshire and

Peterborough by the Local Authorities.

P Bland 388430

8. NEW GUIDANCE FOR LOCAL AUTHORITIES ON THE HOME ENERGY CONSERVATION ACT 1995 (HECA) AND DELIVERY OF THE GREEN DEAL IN HUNTINGDONSHIRE (Pages 43 - 46)

To receive a report by the Head of Environmental Management on new guidance for Local Authorities on the Home Energy Conservation Act 1995 (HECA) and the delivery of the Green Deal in Huntingdonshire. C Jablonski 388368

9. FIXED PENALTY NOTICES FOR ENVIRONMENTAL CRIME (Pages 47 - 48)

To consider a report by the Head of Operations seeking approval for a change in the fine level of fixed penalty notices for sections 46 and 47 of the Environmental Protection Act.

Ms S Hansen 388630

10. DRAFT CAMBRIDGESHIRE HEALTH & WELL BEING STRATEGY 2012-17 CONSULTATION RESPONSE (Pages 49 - 64)

With the assistance of a report by the Head of Legal and Democratic Services to consider a response to consultation by NHS Cambridgeshire on the draft Cambridgeshire Health and Wellbeing Strategy 2012-17.

Mr C Meadowcroft 308021

11. SAFETY ADVISORY GROUP (Pages 65 - 72)

To receive the notes of the meeting of the Safety Advisory Group held on 27th June 2012.

Mrs A Jerrom 388009

Dated this 5 day of September 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.