

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 18 OCTOBER 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 - 6)

To approve as a correct record the Minutes of the meeting held on 13th September 2012.

**Mrs H 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. FINANCIAL MONITORING CAPITAL PROGRAMME 2012/13
(Pages 7 - 12)**

To consider a report by the Head of Financial Services outlining spending variations for 2012/13.

**S Couper
388103**

**4. FINANCIAL MONITORING - REVENUE BUDGET 2012/13
(Pages 13 - 18)**

To consider a report by the Head of Financial Services outlining spending variations.

**S Couper
388103**

5. CHARGING FOR SECOND GREEN BIN (Pages 19 - 30)

To consider a report by the Head of Operations detailing options for charging for a second recycling bin.

**E Kendall
388635**

6. LEADERSHIP DIRECTION (Pages 31 - 34)

To receive a report from the Corporate Office proposing the adoption of a new Leadership Direction for the Council.

**H Donnellan
388263**

7. CIL GOVERNANCE PRINCIPLES (Pages 35 - 42)

To receive a report by the Head of Planning Services reviewing progress of the implementation of the Community Infrastructure Levy for Huntingdonshire.

**S Ingram
388400**

- 8. HOUSING STRATEGY 2012-15** (Pages 43 - 80)
- To consider a report by the Housing Strategy Manager seeking approval for the Council's Housing Strategy 2012-15.
- Ms J Emmerton
388203**
- 9. DRAFT TENANCY STRATEGY** (Pages 81 - 104)
- To receive a report from the Head of Planning and Housing Strategy on the Draft Tenancy Strategy.
- J Emmerton
388203**
- 10. COMMUNITY RIGHT TO CHALLENGE** (Pages 105 - 112)
- By way of a report by the Head of Legal and Democratic Services to consider arrangements to operate the new Community Right to Challenge initiative as defined in the Localism Act 2011.
- C Meadowcroft
388021**
- 11. UPDATE OF THE COUNCIL'S CORPORATE TRAVEL PLAN**
(Pages 113 - 150)
- To receive a report of the Head of Environmental Management on the updated Council Corporate Travel Plan.
- P Jose
388332**
- 12. GAMBLING ACT STATEMENT OF PRINCIPLES** (Pages 151 - 208)
- To consider a report by the Head of Legal and Democratic Services seeking approval for a revised Statement of Principles.
- C Allison
388010**
- 13. SAFETY ADVISORY GROUP** (Pages 209 - 214)
- To receive the notes of the meeting of the Safety Advisory Group held on 12th September 2012.
- A Jerrom
388009**
- 14. EXCLUSION OF PRESS AND PUBLIC**
- That the public be excluded from the meeting because the business to be transacted contains exempt information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.
- 15. RISK BASED VERIFICATION IN HOUSING BENEFITS**
(Pages 215 - 236)
- To receive a report from the Head of Customer Services on the introduction of risk based verification in housing benefits for 2012/13.
- J Barber
388105**

Dated this 10 day of October 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.