

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 14 NOVEMBER 2012** on the rising of the Special Meeting of the Council and you are requested to attend for the transaction of the following business:-

A G E N D A

		Time Allocation
	APOLOGIES	2 minutes
	CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1.	MINUTES (Pages 1 - 14) To approve as a correct record the Minutes of the meeting held on 26th September 2012.	2 minutes
2.	MEMBERS' INTERESTS To receive from Members declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.	2 minutes
3.	LEADERSHIP DIRECTION AND REVIEW OF PERFORMANCE (Pages 15 - 16) The Executive Leader, Councillor J D Ablewhite to present a review of the performance of the Cabinet over the past six months. The Council also is recommended to formally adopt the Leadership Direction. (See Agenda Item No. 5 (d), Item 23). A copy of the Leadership Direction document is enclosed.	30 minutes
4.	APPOINTMENT OF INDEPENDENT MEMBER TO OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) (Pages 17 - 18) The Chairman of the Overview and Scrutiny Panel (Economic Well-Being), Councillor T V Rogers to report on the outcome of a Selection Panel held to appoint a new Independent Member to the Panel. Report by the Head of Legal and Democratic Services enclosed.	5 minutes
5.	REPORTS OF THE CABINET, PANELS AND COMMITTEE (a) Overview and Scrutiny Panel (Economic Well-Being) (Pages 19 - 24) (b) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 25 - 28)	20 minutes

- (c) Overview and Scrutiny Panel (Social Well-Being) (Pages 29 - 32)
- (d) Cabinet (Pages 33 - 36)
- (e) Development Management Panel (Pages 37 - 38)
- (f) Licensing Committee (Pages 39 - 40)
- (g) Corporate Governance Panel (Pages 41 - 44)

6. 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.

7. COMMITTEE/PANEL MEMBERSHIP

2 minutes

The Executive Leader, Councillor J D Ablewhite to propose a variation to Committee/Panel membership.

Dated this 6 day of November 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 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.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

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.

Se quiser uma tradução desse documento, por favor, contate o número 01480 388388 e tentaremos acomodar as suas necessidades.