

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 19 DECEMBER 2012** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

	Time Allocation
PRAYER	2 minutes
The Bishop of Huntingdon, the Right Reverend Dr David Thomson will open the meeting with prayer.	
APOLOGIES	2 minutes
CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1. MINUTES	2 minutes
To approve as a correct record the Minutes of the meetings held on 14th November 2012 - to follow.	
2. MEMBERS' INTERESTS	3 minutes
To receive from Members declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.	
3. UPDATE - 2013/14 BUDGET AND MEDIUM TERM PLAN (Pages 1 - 44)	45 minutes
Councillor J A Gray, Executive Councillor for Resources to update the Council, by reference to a report by the Head of Financial Services, on progress towards the Budget 2013/14 and Medium Term Plan.	
4. DELEGATION OF NDR1 CALCULATION (Pages 45 - 46)	5 minutes
Councillor B S Chapman to introduce a report by the Head of Customer Services.	
5. GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES (Pages 47 - 96)	10 minutes
Councillor J W Davies, Chairman of the Licensing Committee to present a report by the Head of Legal and Democratic Services proposing the adoption by the Council of the Statement of Licensing Principles under the Gambling Act 2005.	
6. GREEN PAPER ITEM	10 minutes
Update by Councillor N J Guyatt, Executive Councillor for Planning and Housing Strategy on the proposed scheme of improvements to the A14.	

7. REPORTS OF THE CABINET, PANELS AND COMMITTEE

30 minutes

- (a) Cabinet (Pages 97 - 100)

Report of the meeting to be held on 13th December 2012 - to follow.

- (b) Overview and Scrutiny Panel (Economic Well-Being) (Pages 101 - 108)

- (c) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 109 - 112)

Report of the meeting held on 11th December 2012 - to follow.

- (d) Overview and Scrutiny Panel (Social Well-Being) (Pages 113 - 120)

- (e) Development Management Panel (Pages 121 - 122)

- (f) Employment Panel (Pages 123 - 128)

- (g) Standards Committee (Pages 129 - 130)

- (h) Corporate Governance Panel

Report of the meeting held on 12th December 2012 - to follow.

8. 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

Dated this 11th day of December 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.

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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