

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 20 FEBRUARY 2013** 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 Reverent David Bush, Priest in Charge of the Church of St Mary the Virgin in Godmanchester will open the meeting with prayer.	
	APOLOGIES	2 minutes
	CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1.	MINUTES (Pages 1 - 12)	2 minutes
	To approve as a correct record the Minutes of the meeting held on 19th December 2012.	
2.	MEMBERS' INTERESTS	3 minutes
	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.	MEDIUM TERM PLAN, BUDGET AND ASSOCIATED MATTERS (Pages 13 - 80)	30 minutes
	To consider the Cabinet's recommendations on the Medium Term Plan for 2014 - 2018, the 2013/14 budget, related Prudential Indicators and the Treasury Management Strategy (see also the Report of the Cabinet held on 14th February 2013) and in accordance with Section 30 (2) of the Local Government Finance Act 1992, to approve resolutions as to the levels of Council Tax in 2013/14 for the various parts of Huntingdonshire District. A report by the Head of Financial Services is enclosed (the tables and formal resolution referred to as Appendix D will follow).	
4.	GREEN PAPER ITEM - MEMBER DEVELOPMENT	10 minutes
	The Chairman of the Member Development Working Group to remind the Council of the progress and growing importance of Member development since the Charter was originally awarded to the District Council in July 2011.	
5.	APPOINTMENT OF INTERIM RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER (Pages 81 - 82)	5 minutes
	To consider a report by the Head of Paid Service.	
6.	PAY POLICY STATEMENT (Pages 83 - 92)	5 minutes
	In compliance with the requirements of Section 38 of the Localism Act	

2011, the Executive Leader, Councillor J D Ablewhite to present the Pay Policy Statement for 2013/14 to the Council for approval.

Report by the Corporate Team Manager - copy enclosed.

7. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC (Pages 93 - 98) 5 minutes

Following the resignation of Councillors K J Churchill and R S Farrer, to consider a report by the Head of Legal and Democratic Services reviewing the representation of groups on Panels, etc.

8. REPORTS OF THE CABINET, PANELS AND COMMITTEE 20 minutes

(a) Cabinet (Pages 99 - 102)

Report of the meeting to be held on 14th February 2013 to follow.

(b) Overview and Scrutiny (Economic Well-Being) (Pages 103 - 110)

(c) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 111 - 114)

Report of the meeting to be held on 12th February 2013 to follow.

(d) Overview and Scrutiny (Social Well-Being) (Pages 115 - 120)

(e) Development Management Panel (Pages 121 - 124)

(f) Employment Panel (Pages 125 - 130)

(g) Senior Officers' Panel (Pages 131 - 132)

9. 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

10. VARIATION TO THE MEMBERSHIP OF THE SENIOR OFFICERS' PANEL AND OTHER PANELS ETC 5 minutes

Councillor P J Downes to propose a temporary variation to the membership of the Senior Officers' Panel.

Following consideration of Agenda item No 7, to propose any further variations to Panel memberships.

Dated this 12th day of February 2013



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.

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