

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST. MARY'S STREET, HUNTINGDON, PE29 3TN** on **WEDNESDAY, 24 APRIL 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
<p>The Reverend Canon Brian Atling, Rural Dean of Huntingdon, Rector of the benefice of Hartford and Houghton & Wyton will open the meeting with prayer.</p>	
APOLOGIES	2 minutes
CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1. MINUTES (Pages 1 - 20)	2 minutes
<p>To approve as a correct record the Minutes of the meeting held on 20th February 2013.</p>	
2. MEMBERS' INTERESTS	3 minutes
<p>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.</p>	
3. COUNCIL MEMBERSHIP	
(a) Local Government Act 1972: Section 84 - Brampton Ward	
To report that a by-election will be held in the Brampton Ward following the resignation of former Councillor P J Downes, OBE. The by-election will be held on 2nd May 2013 in conjunction with the County Council elections.	2 minutes
(b) Local Government and Housing Act 1989	
In accordance with the 1989 Act, Councillor S M Van De Kerkhove has notified the Head of Paid Service that he wished to resign from the Liberal Democrat Group. Given the proximity of this announcement to the Annual Meeting on 15th May 2013 a further review of the representation of political groups on the Council will be deferred until the Annual Meeting. This also will allow the outcome of the by-election in Brampton Ward to be included as part of the review.	2 minutes
4. UPDATE ON LOCAL PLAN 2011 - 2036: TIMETABLING AND PROCESS	15 minutes
<p>Councillor N J Guyatt, Deputy Executive Leader and Executive Councillor for Strategic Planning and Housing to present.</p>	

- 5. GREEN PAPER ITEM - COMMUNITY COVENANT** **10 minutes**
- Councillor R Harrison to present.
- 6. 2013/14 TREASURY MANAGEMENT STRATEGY** (Pages 21 - 22) **5 minutes**
- Further to Minute No 64, Councillor J A Gray to present a report by the Assistant Director, Finance and Resources proposing an amendment to the Treasury Management Strategy.
- 7. REPORTS OF THE CABINET, PANELS AND COMMITTEE** **30 minutes**
- (a) Cabinet (Pages 23 - 26)
- The Report of the meeting of the Cabinet to be held on 18th April 2013 to follow.
- (b) Overview and Scrutiny Panel (Economic Well-Being) (Pages 27 - 34)
- (c) Overview & Scrutiny Panel (Environmental Well-Being) (Pages 35 - 40)
- (d) Overview & Scrutiny Panel (Social Well-Being) (Pages 41 - 48)
- (e) Development Management Panel (Pages 49 - 50)
- (f) Corporate Governance Panel (Pages 51 - 140)
- 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 16th day of April 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.

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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