A Special 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 at 7:00 PM and you are requested to attend for the transaction of the following business:-

### AGENDA

## **PRAYER**

The Reverend Ally Barrett, Vicar of St Mary's, Buckden and All Saints Church, Offord Cluny will open the meeting with prayer.

### **APOLOGIES**

## 1. MEMBERS' INTERESTS

To receive from Members, declarations as to disclosable pecuniary or other interests in relation to any Agenda Item – See Notes Below.

### 2. PRESENTATION TO ALDERMAN M F NEWMAN

At a Special Meeting held on 18th May 2011, the Council conferred the title of Honorary Alderman upon former Councillor M F Newman in recognition of his distinguished service to Huntingdonshire. Although the Council presented a framed certificate to Alderman Newman on that occasion, it is the practice elsewhere also to acknowledge the office of Alderman by the award of insignia. Accordingly, the Chairman, Councillor Mrs B E Boddington will make a presentation to Alderman Newman.

# **3.** FREEDOM OF THE DISTRICT (Pages 1 - 2)

In accordance with Section 249 (5) of the Local Government Act 1972, to confer the Freedom of the District of Huntingdonshire upon –

- ♦ the 423rd Air Base Group based at Royal Air Force Alconbury and Royal Air Force Molesworth; and
- Royal Air Force, Wyton.

Report by the Head of Legal and Democratic Services enclosed.

At the conclusion of this Special Meeting, the Council will be asked to move directly to the business set out in the Agenda for the ordinary meeting which will follow.

Dated this 6th day of November 2012

Head of Paid Service

### 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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