

A meeting of the **CABINET** will be held in the **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 17 OCTOBER 2013** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **APOLOGIES**

  
**Contact  
(01480)**

**1. MINUTES** (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 19<sup>th</sup> September 2013.

**Mrs H J Taylor  
388008**

**2. MEMBERS' INTERESTS**

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. A14 IMPROVEMENTS - HIGHWAYS AGENCY CONSULTATION** (Pages 7 - 14)

With the assistance of a report by the Assistance Director, Environment, Growth and Planning, to consider a response to the public consultation exercise by the Highways Agency on the proposed A14 Cambridge to Huntingdon Improvement Scheme.

**S Bell  
388387**

**4. CUSTOMER SERVICES STRATEGY 2013-18** (Pages 15 - 66)

To consider a report by the Head of Customer Service seeking endorsement for the draft Customer Services Strategy 2013-18.

**Mrs J Barber  
388105**

**5. JOINT MATERIALS RECYCLING FACILITY PROCUREMENT INVITATION TO TENDER** (Pages 67 - 70)

To receive a report from the Head of Operations on the Materials Recycling Facility Joint Procurement.

**E Kendall  
388635**

**6. OVERVIEW AND SCRUTINY INVOLVEMENT IN IDENTIFYING PRIORITY AREAS FOR SAVINGS** (Pages 71 - 78)

To consider a report by the Assistant Director, Finance and Resources, outlining a delivery review programme.

**S Couper  
388103**

**7. STREET NAMING AND NUMBERING - IMPLEMENTATION OF CHARGES** (Pages 79 - 84)

To receive a report from the Head of Environmental Management on the implementation of charges for Street Naming and Numbering.


**C Allen  
388380**

**8. PAY REVIEW - PROGRAMME PLAN**

To consider a report by the Managing Director – to follow.

**Mrs J Lancaster  
388300**

Dated this 9 day of October 2013



Head of Paid Service

**Notes**

**1. 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.*

**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.*

## **2. Filming, Photography and Recording at Council Meetings**

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**Please contact Mrs H Taylor, Senior Democratic Services Officer, Tel No. 01480 388008/e-mail [Helen.Taylor@huntingdonshire.gov.uk](mailto:Helen.Taylor@huntingdonshire.gov.uk) /e-mail: 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 Cabinet.**

**Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.**

**Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.**

Agenda and enclosures can be viewed on the District Council's website – [www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (*under Councils and Democracy*).

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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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*In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.*