

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 25 SEPTEMBER 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 Reverend Andrew Milton, Team Rector for the Huntingdon Ministry 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 26 June 2013.	
2.	MEMBERS' INTERESTS	2 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.	STATE OF THE DISTRICT 2013	60 minutes
	The Executive Leader and Deputy Executive Leader, Councillors J A Ablewhite and N J Guyatt respectively to open the debate after a presentation on the State of the District 2013.	
4.	FINANCIAL FORECAST TO 2019 (Pages 13 - 28)	30 minutes
	In conjunction with the Report of the Cabinet (see Item 6 (a), the Executive Councillor for Resources to present a report by the Assistant Director, Finance and Resources on the process leading towards approval of the Budget/Medium Term Plan 2014/15 at the meeting of the Council in February 2014.	
5.	MEMBERS' ALLOWANCES (Pages 29 - 30)	5 minutes
	To consider a report by the Head of Legal and Democratic Services.	
6.	REPORTS OF THE CABINET, PANELS AND COMMITTEE	30 minutes
	(a) Cabinet (Pages 31 - 34)	
	Report of the meeting to be held on 19th September 2013 - to follow.	

- (b) Overview & Scrutiny Panel (Economic Well-Being) (Pages 35 - 40)
- (c) Overview & Scrutiny Panel (Environmental Well-Being) (Pages 41 - 46)
- (d) Overview & Scrutiny Panel (Social Well-Being) (Pages 47 - 54)
- (e) Development Management Panel (Pages 55 - 56)
- (f) Employment Panel
Report of the meeting to be held on 18th September 2013 - to follow.
- (g) Standards Committee (Pages 57 - 60)
- (h) Licensing and Protection Panel (Pages 61 - 62)
- (i) Corporate Governance Panel (Pages 63 - 142)

7. WRITTEN QUESTION

5 minutes

Councillor D A Giles has requested a response from the relevant Executive Councillor to the following written question regarding St Neots Riverside car park -

"Is the relevant Executive Councillor aware of the amount of disturbance caused to local residents adjoining our car park by young motorists using the car park throughout the night time until the early hours of the morning as a racetrack and display arena to demonstrate and show off their vehicles?

Is he also aware that as owners of the property this Council must abide with anti social behaviour laws and should be setting an example to others that this type of anti social behaviour (as described by the Police) will not be tolerated?

Is he aware that this type of problem was solved several years ago by the installation of 'rising bollards' which effectively closed this area overnight?

Is he also aware that these 'rising bollards' have been broken

for over a year and no attempt has been made to repair/replace them?

Given the limited resources that our local Police force have to deal with this problem and given that this car park is now a 'pay and display' facility thus collecting income, does he not agree with me that the 'rising bollards' which proved effective in the past, should be repaired/replaced as a matter of urgency and priority?"

A written reply will be made available to Members of the Council and any public attending prior to the start of the meeting.

8. MOTION ON NOTICE

10 minutes

Councillor D A Giles to move -

- "(a) that the District Council, having regard to a request from 'Local Works' (a coalition of over 100 national organisations campaigning to promote the use of the Sustainable Communities Act), urges the Secretary of State for Communities and Local Government to give local authorities the power to introduce a local levy of 8.5% of the rateable value on large retail outlets in their area with a rateable annual value not less than £500,000; and that the revenue received from this levy be retained by the appropriate local authority in order to be used to improve local communities in their areas by promoting local economic activity, local services and facilities, social and community well-being and environmental protection;
- (b) that, the District Council notes that if this power was acquired it would present the opportunity to raise further revenue for the benefit of local communities, should the Council wish to use it; and
- (c) that the proposal be submitted to the Secretary of State under the Sustainable Communities Act and the District Council undertakes to work with 'Local Works' to gain support for the proposal from other Councils in the region and across the country."

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 COMMITTEES AND PANELS, ETC

2 minutes

The Deputy Executive Leader, Councillor N J Guyatt, to report, if necessary.

Dated this 17 day of September 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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