

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 18 DECEMBER 2013** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **A G E N D A**

		<b>Time Allocation</b>
	<b>PRAYER</b>	<b>2 minutes</b>
	The Reverend Andrew Milton, Team Rector of Huntingdon will open the meeting with prayer.	
	<b>APOLOGIES</b>	<b>2 minutes</b>
	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>10 minutes</b>
<b>1.</b>	<b>MINUTES</b>	<b>2 minutes</b>
	To approve as a correct record the Minutes of the meeting held on 9th December 2013 - to follow.	
<b>2.</b>	<b>MEMBERS' INTERESTS</b>	<b>2 minutes</b>
	To receive from Members declarations as to disclosable pecuniary or other interests and the nature of those interests in relation to any Agenda Item. Please see Notes 1 and 2 below.	
<b>3.</b>	<b>BUDGET UPDATE</b> (Pages 1 - 14)	<b>30 minutes</b>
	Councillor J A Gray, Executive Councillor for Resources to update the Council, by reference to a report by the Assistant Director, Finance and Resources on progress towards the Budget 2014/15 and the Medium Term Plan. See also Item No 6 (a) Report of the Cabinet.	
<b>4.</b>	<b>POLLING DISTRICT AND PLACES REVIEW</b> (Pages 15 - 44)	<b>10 minutes</b>
	To consider a report by the Elections Working Group to be presented by the Chairman, Councillor N J Guyatt.	
<b>5.</b>	<b>'GREEN PAPER' ITEM - UPDATE ON THE LOCAL PLAN</b>	<b>10 minutes</b>
	Councillor N J Guyatt to update the Council on the current position on the new Local Plan.	
<b>6.</b>	<b>REPORTS OF THE CABINET, PANELS AND COMMITTEE</b>	<b>30 minutes</b>
	(a) Cabinet (Pages 45 - 52)	
	Report of the meeting of the Cabinet to be held on 12th December 2013 - to follow.	

- (b) Overview and Scrutiny Panels - Social, Environmental and Economic Well-Being (Pages 53 - 54)
- (c) Overview and Scrutiny Panel (Economic Well-Being) (Pages 55 - 56)
- (d) Development Management Panel (Pages 57 - 58)
- (e) Employment Panel (Pages 59 - 62)
- (f) Standards Committee  
Report of the meeting held on 5th December 2013 - to follow.
- (g) Corporate Governance Panel (Pages 63 - 70)

## 7. ORAL QUESTIONS

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council

## 8. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC

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

Dated this 10th day of December 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.*

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