

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 26 FEBRUARY 2014** 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 Bishop of Ely, the Right Reverend Stephen Conway will open the meeting with prayer.	
APOLOGIES	2 minutes
CHAIRMAN'S ANNOUNCEMENTS	10 minutes
1. MINUTES (Pages 1 - 10)	2 minutes
To approve as a correct record the Minutes of the meeting held on 18 December 2013.	
2. MEMBERS' INTERESTS	3 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. MEDIUM TERM PLAN, BUDGET AND ASSOCIATED MATTERS (Pages 11 - 104)	60 minutes
To consider the Cabinet's recommendations on the Medium Term Plan for 2015 - 2019, the 2014/15 budget, related Prudential Indicators and the Treasury Management Strategy (see also the Report of the Cabinet held on 13th February 2014) and in accordance with Section 30 (2) of the Local Government Finance Act 1992, to approve resolutions as to the levels of Council Tax in 2014/15 for the various parts of Huntingdonshire District. A report by the Assistant Director (Finance and Resources) is enclosed (the tables and formal resolution referred to in Appendix D will follow).	
In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council will be asked to resolve that a recorded vote be taken on the conclusion of debate on this item.	
4. PAY POLICY STATEMENT (Pages 105 - 106)	5 minutes
In compliance with the requirements of Section 38 of the Localism Act 2011, the Executive Leader, Councillor J D Ablewhite to present the Pay Policy Statement for 2014/15 to the Council for approval.	

5. PARISH REVIEW - BUCKDEN AND DIDDINGTON (Pages 107 - 110) **5 minutes**

The Executive Councillor for Strategic Economic Development and Legal, Councillor T D Sanderson to present a report by the Head of Legal and Democratic Services which proposes a grouping of the parishes of Buckden and Diddington.

6. GREEN PAPER ITEM - LOCAL PLAN UPDATE **10 minutes**

Councillor N J Guyatt to update the Council on the current position on the new Local Plan.

7. REPORTS OF THE CABINET, PANELS AND COMMITTEES **20 minutes**

(a) Cabinet (Pages 111 - 116)

(b) Overview & Scrutiny Panel (Economic Well-Being) (Pages 117 - 120)

(c) Overview & Scrutiny Panel (Environmental Well-Being) (Pages 121 - 124)

(d) Overview & Scrutiny Panel (Social Well-Being) (Pages 125 - 130)

(e) Development Management Panel (Pages 131 - 132)

(f) Employment Panel (Pages 133 - 136)

(g) Licensing and Protection Panel (Pages 137 - 138)

(h) Corporate Governance Panel (Pages 139 - 142)

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

9. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC

Group Leaders to report, if necessary.

Dated this 18 day of February 2014



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

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