

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 19 JUNE 2014** 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 meetings held on 21st May and 4th June 2014.

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. APPOINTMENT OF EXECUTIVE COUNCILLORS

To note those Members appointed to hold responsibility for executive powers and duties determined by the Executive Leader.

The following portfolios were approved by the Cabinet in May 2013:

- Strategic & Delivery Partnerships
- Strategic Planning & Housing
- Healthy & Active Communities
- Environment
- Resources
- Customer Services
- Strategic Economic Development & Legal

Those Members appointed as Executive Councillors for Healthy and Active Communities and Planning Strategy and Housing were also appointed ex-officio Members respectively of the Licensing and Protection Panel/Licensing Committee and Development Management Panel.

The Executive Leader was appointed ex-officio Member of the Employment Panel.

4. HINCHINGBROOKE COUNTRY PARK JOINT GROUP

To appoint four Members to serve on the Hinchingsbrooke Country Park Joint Group.

5. DEVELOPMENT PLAN POLICY ADVISORY GROUP

To appoint seven Members to serve on the Development Plan Policy Advisory Group.

A Sub-Group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. Those whose terms of reference are merely advisory can include non-Cabinet Members.

6. MEMBER DEVELOPMENT WORKING GROUP

To appoint six cross party Members to the Member Development Working Group.

7. SAFETY ADVISORY GROUP

To appoint five Members to serve on the Safety Advisory Group.

8. ONE LEISURE HUNTINGDON SPORTS CENTRE JOINT COMMITTEE

To appoint three Members to serve on the Joint Committee.

**9. PROVISIONAL OUTTURN 2013/14 (REVENUE & CAPITAL)
(Pages 7 - 24)**

To consider a report by the Head of Resources.

**C Mason
388157**

10. CORPORATE CONSULTATION AND ENGAGEMENT STRATEGY (Pages 25 - 48)

To consider a report by the Policy and Performance Officer seeking approval of the Consultation and Engagement Strategy.

**L Sboui
388032**

11. WIND ENERGY DEVELOPMENT IN HUNTINGDONSHIRE 2014 SUPPLEMENTARY PLANNING DOCUMENT (Pages 49 - 52)

To receive a report from the Landscape Officer on Wind Energy Development in Huntingdonshire 2014 Supplementary Planning Document.

**P Bland
388430**

A hardcopy of the Supplementary Planning Document has been circulated to Cabinet Members only. To access a copy of the document online, please click on the following link which will direct you to the District Council's Planning Consultation Portal:-

<http://consult.huntsdc.gov.uk/portal>

12. A14 CAMBRIDGE TO HUNTINGDON - RESPONSE TO HIGHWAYS AGENCY DEVELOPMENT CONSENT ORDER PRE-APPLICATION STATUTORY CONSULTATION

To receive a report from the Head of Development outlining the Council's response to the Highways Agency Development Consent Order Pre-Application Statutory Consultation (TO FOLLOW).

**A Moffat
388400**

13. SERVICE DELIVERY OPTIONS FOR LEGAL AND IMD (Pages 53 - 56)

To consider a joint report by the Managing Director, Head of Legal and Democratic Services and IMD Service Manager.

**C Meadowcroft/ C Hall
388021/388116**

14. WASTE POLICIES (Pages 57 - 76)

To receive a report from the Operations Manager on the Council's Waste Policies.

**E Kendall
388635**

15. EXCLUSION OF PRESS AND PUBLIC

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

16. POTENTIAL SALE OF HDC LAND AT HERMITAGE ROAD, EARITH (Pages 77 - 84)

To consider a report by the Lead Housing Strategy Manager.


**Ms J Emmerton
388203**

17. RECYCLING CONTRACT AWARD

To receive a verbal report from the Head of Operations.

**E Kendall
388635**

Dated this 11 day of June 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.*

Non-Statutory Disclosable Interests

- (4) *If a Member has a non-statutory disclosable interest then you are required to declare that interest, but may remain to discuss and vote providing you do not breach the overall Nolan principles.*
- (5) *A Member has a non-statutory disclosable 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 a disclosable pecuniary interest, 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, or*
 - (c) *it relates to or is likely to affect any body –*
 - (i) *exercising functions of a public nature; or*
 - (ii) *directed to charitable purposes; or*
 - (iii) *one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a Member or in a position of control or management.*

and that interest is not a disclosable pecuniary interest.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and available via the following link [filming, photography and recording at council meetings.pdf](#) or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

Please contact Mrs H Taylor, Senior Democratic Services Officer, Tel No. 01480 388008/e-mail 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 (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.

Emergency Procedure

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.