

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 24 SEPTEMBER 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 Reverend David Busk, Vicar of St Mary's Parish Council, Godmanchester will open the meeting with prayer.	
APOLOGIES	2 minutes
CHAIRMAN'S ANNOUNCEMENTS	5 minutes
1. MINUTES (Pages 1 - 14)	2 minutes
To approve as a correct record the Minutes of the meeting held on 30th July 2014.	
2. MEMBERS' INTERESTS	2 minutes
To receive from Members, declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.	
3. BY ELECTION - WARBOYS AND BURY WARD	2 minutes
To report that Mrs A Curtis has been elected to the Office of District Councillor for the Warboys and Bury Ward at a by election held on 7th August 2014.	
4. COUNCIL DEBATE	60 minutes
To invite the Chief Constable, Simon Parr, accompanied by Laura Hunt, Local Area Commander for Huntingdon, to address the Council.	
Mr Parr has been requested to comment on <i>(in no particular order)</i> –	
<ul style="list-style-type: none"> ◆ the working relationship between the Chief Constable and the Police Commissioner; ◆ policing levels across Huntingdonshire; ◆ arrangements for public engagement; ◆ the Strategic Plan for Cambridgeshire; ◆ the relationship between the Police and Speedwatch; and ◆ action against rural crime. 	
5. STATE OF THE DISTRICT 2014	30 minutes
The Executive Leader Councillor J D Ablewhite to address the Council on the State of the District.	
<i>(The Chairman will invite the Leader(s) of the Opposition to respond to the address. A Member may speak once in the ensuing discussion.)</i>	

- 6. EXECUTIVE COUNCILLOR PRESENTATIONS** **50 minutes**
- (a) Councillor B S Chapman, Executive Councillor for Customer Services
- (b) Councillor T D Sanderson, Executive Councillor for Strategic Economic Development and Legal
- (Notes -*
Executive Councillor presentations - 10 minutes each
Questions to each presenting Councillor - 5 minutes each
[10 minutes in total]
Period for questions to other Members of the Cabinet - 20 minutes in total)
- 7. REPORTS OF THE CABINET, PANELS AND COMMITTEE - FOR INFORMATION ONLY** **20 minutes**
- (a) Cabinet (Pages 15 - 16)
- (b) Development Management Panel (Pages 17 - 18)
- (c) Overview & Scrutiny Panel (Economic Well-Being) (Pages 19 - 22)
- (d) Overview & Scrutiny Panel (Environmental Well-Being) (Pages 23 - 24)
- (e) Overview and Scrutiny Panel (Social Well-Being) (Pages 25 - 28)
- (The Chairmen of the Cabinet and respective Panels to present their Reports and answer questions from the lecturn.)*
- 8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC** **5 minutes**
 (Pages 29 - 34)
- To consider a report by the Corporate Team Manager on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.
- 9. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC** **2 minutes**
- Group Leaders to report, if necessary.

Dated this 16th day of September 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.

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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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