

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 20 MAY 2015** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Venerable Hugh McCurdy, Archdeacon of Huntingdon & Wisbech will open the meeting with prayer.

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Council for the ensuing Municipal Year.

2. VOTE OF THANKS TO THE RETIRING CHAIRMAN

3. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting held on 29th April 2015.

4. CHAIRMAN'S ANNOUNCEMENTS

5. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable or other interests in relation to any Agenda Item. See Notes below.

6. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Council for the ensuing Municipal Year.

7. LOCAL ELECTIONS: 7TH MAY 2015 (Pages 9 - 14)

To receive a report by the Returning Officer on the persons elected to the Office of District Councillor on 7th May 2015.

8. APPOINTMENT OF CABINET

The Executive Leader to announce the names of a maximum of eight Councillors who shall be Members of the Cabinet.

9. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC (Pages 15 - 20)

To consider a report by the Elections and Democratic Services

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.

10. OVERVIEW AND SCRUTINY PANELS

- | | |
|--|------------|
| (i) Overview and Scrutiny Panel -
(Economic Well-Being) | 12 Members |
| (ii) Overview and Scrutiny Panel -
(Environmental Well-Being) | 12 Members |
| (iii) Overview and Scrutiny Panel -
(Social Well-Being) | 12 Members |

11. COMMITTEES AND PANELS

- | | |
|-------------------------------------|---|
| (i) Corporate Governance Panel- | 8 Members |
| (ii) Development Management - | 16 Members
<i>(to include 1 Member of the Cabinet in an ex-officio capacity with appropriate executive responsibility)</i> |
| (iii) Employment Panel | - 8 “ |
| (iv) Licensing and Protection Panel | - 12 “ |
| (v) Licensing Committee | - 12 “ |
| (vi) Senior Officers Panel | - 5 Members
<i>(to comprise the Chairman and Vice-Chairman of the Employment Panel, Deputy Leader, relevant Executive Councillor and Leader of the majority opposition party [or their respective nominees])</i> |
| (vii) Standards Committee | - 8 Members
<i>(plus 2 co-opted Parish Council representatives)</i> |
| (viii) Appeals Sub-Group | - 15 Members
<i>(a pool of Members from the Corporate Team Manager is authorised to convene a meeting of the Appeals Sub Committee comprising up to 5 members [excluding Members of the Employment Panel to</i> |

determine appeals under the Council's disciplinary and appeals procedures).


12. MEMBERS' ALLOWANCES (Pages 21 - 52)

To consider a report by the Elections and Democratic Services Manager summarising the conclusions of the Independent Remuneration Panel following their recent review of Members Allowances.

FOR INFORMATION (Pages 53 - 60)

Details of allowances paid to Members and Council, Panel and Committee attendance records for 2014/15 are reproduced as annexes to the Agenda.

Dated this 12th day of May 2015



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 Lisa Jablonska, Elections and Democratic Services Manager, Tel No. 01480 388004/e-mail Lisa.Jablonska@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 Elections & Democratic Services Manager and

we will try to accommodate your needs.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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