

A Special Meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **MONDAY, 9 DECEMBER 2013** at 7.00 pm or on the rising of the Development Management Panel and you are requested to attend for the transaction of the following business:-

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

### **1. MINUTES**

To approve as a correct record the Minutes of the meeting held on 13th November 2013 – To Follow.

### **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. MIXED USE DEVELOPMENT OF THE LAND TO PROVIDE UP TO 290,000 SQM OF EMPLOYMENT FLOOR SPACE, INCLUDING DATA STORAGE AND A MATERIALS RECOVERY DEMONSTRATION CENTRE AND UP TO 5,000 DWELLINGS, INCLUDING SHELTERED/EXTRA CARE ACCOMMODATION; A MIXED USE HUB AND MIXED USE NEIGHBOURHOOD FACILITIES, INCLUDING RETAIL, COMMERCIAL, LEISURE, HEALTH, PLACE OF WORSHIP AND COMMUNITY USES; NON-RESIDENTIAL INSTITUTIONS INCLUDING PRIMARY SCHOOLS, NURSERIES, A SECONDARY SCHOOL AND LAND RESERVED FOR POST 16 EDUCATION PROVISION; OPEN SPACES, WOODLANDS AND SPORTS PROVISION; RETENTION OF LISTED BUILDINGS; NEW VEHICULAR ACCESS POINTS FROM ERMINE STREET AND THE A141, WITH OTHER NEW NON-VEHICULAR ACCESS POINTS; ASSOCIATED INFRASTRUCTURE; RESERVE SITE FOR A RAILWAY STATION AND ANCILLARY USES; AND ASSOCIATED DEMOLITION AND GROUNDWORKS - LAND AT THE FORMER ALCONBURY AIRFIELD AND NEIGHBOURING FARMLAND, ERMINE STREET, THE STUKELEYS, HUNTINGDON (Pages 1 - 172)**

To consider a report by the Assistant Director, Environment, Growth and Planning.

Dated this 29th day of November 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.*

## 2. **Filming, Photography and Recording at Council Meetings**

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**Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: [Christine.Deller@huntingdonshire.gov.uk](mailto:Christine.Deller@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](http://www.huntingdonshire.gov.uk) (under *Councils and Democracy*).

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