

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 30 SEPTEMBER 2015** 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 A Milton, Vicar of St Mary's and All Saints, Huntingdon will open the meeting with prayer. | |
| APOLOGIES | 2 minutes |
| CHAIRMAN'S ANNOUNCEMENTS | 10 minutes |
| 1. MINUTES (Pages 5 - 14) | 2 minutes |
| To approve as a correct record the Minutes of the meeting held on 29th July 2015. | |
| 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. COUNCIL DEBATE | 40 Minutes |
| To invite the Chief Constable of Cambridgeshire Constabulary Alec Wood, accompanied by Chief Inspector Laura Hunt, to address the Council. | |
| Mr Wood 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 and Crime Commissioner;❖ policing levels across Huntingdonshire;❖ the Strategic Plan for Cambridgeshire;❖ the relationship between the Police and Speedwatch; and❖ action against rural crime. | |
| Chief Inspector Laura Hunt has been asked to address the Council on closer working arrangements with the Police. | |
| 4. ELECTORAL BOUNDARY REVIEW (Pages 15 - 60) | 15 Minutes |
| To consider the Council's submission to the Local Government Boundary Commission for England on Council size. | |

5. EXECUTIVE COUNCILLOR PRESENTATIONS **50 Minutes**

- (a) Councillor R B Howe, Executive Councillor for Commercial Activities to update the Council on CCTV, One Leisure, the Document Centre and parking.
- (b) Councillor D M Tysoe, Executive Councillor for Customer Services to update the Council on the shared service for IT integration with South Cambridgeshire District Council and Cambridge City, Customer Services and the Business Intelligence Project.
- (c) Questions to other Members of the Cabinet.

*(Notes -
Executive Councillor presentations 15 minutes each
Questions to each presenting Councillor 5 minutes each
40 minutes in total)*

(Period for questions to other Members of the Cabinet 10 minutes)

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

FOR INFORMATION

- (a) Cabinet (Pages 61 - 68)
 - (b) Corporate Governance Panel (Pages 69 - 76)
 - (c) Development Management Panel
 - (d) Employment Panel
- Report of the meeting held on 23rd September 2015 to follow.*
- (e) Overview and Scrutiny Panel (Economic Well-Being) (Pages 77 - 80)
 - (f) Overview and Scrutiny Panel (Environmental Well-Being) (Pages 81 - 84)
 - (g) Overview and Scrutiny Panel (Social Well-Being) (Pages 85 - 88)
 - (h) Standards Committee (Pages 89 - 90)

Reports (a) – (h) are presented for information only. The Chairman of the Council shall invite questions to the Chairman of the latter.

7. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC **2 minutes.**

Group Leaders to report, if necessary.

Dated this 22nd day of September 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.

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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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