

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 16 DECEMBER 2015 (on the rising of the SPECIAL MEETING OF THE COUNCIL)** and you are requested to attend for the transaction of the following business:-

A G E N D A

		Time Allocation
	APOLOGIES	2 Minutes
	CHAIRMAN'S ANNOUNCEMENTS	10 Minutes
1.	MINUTES (Pages 7 - 18)	2 Minutes.
	To approve as a correct record the Minutes of the meeting held on 30th September 2015 and the Special meeting held on 11th November 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.	BY ELECTION - HUNTINGDON EAST WARD	5 Minutes
	The Managing Director to report on the outcome of the By-Election held on 10th December 2015 in the Huntingdon East Ward.	
4.	CAMBRIDGESHIRE FIRE AND RESCUE SERVICE - LOOKING FORWARD	40 Minutes
5.	EXECUTIVE COUNCILLOR PRESENTATION	40 Minutes
	Councillor D B Dew, Executive Councillor for Strategic Planning and Housing to present an update on the Local Plan.	
	(Notes –	
	Executive Councillor presentations	10 minutes each
	Questions to each presenting Councillor	5 minutes each
		15 minutes in total)
	Period for questions to other Members of the Cabinet - 10 minutes).	
6.	REPORTS OF THE CABINET AND PANELS	40 Minutes
	FOR DECISION	
(a)	Cabinet (Pages 19 - 38)	

Report of the meeting held on 10th December 2015 - to follow.

- (b) Corporate Governance Panel (Pages 39 - 52)
- (c) Licensing Committee (Pages 53 - 144)

FOR INFORMATION

- (d) Development Management Panel (Pages 145 - 146)
- (e) Employment Panel (Pages 147 - 148)
- (f) Licensing and Protection Panel (Pages 149 - 150)
- (g) Standards Committee

Report of the meeting on 8th December 2015 – to follow.

- (h) Overview and Scrutiny (Economic Well-Being) (Pages 151 - 154)

Report of the meeting on 8th December – to follow.

- (i) Overview and Scrutiny (Environmental Well-Being) (Pages 155 - 160)

Report of the meeting on 8th December – to follow.

- (j) Overview and Scrutiny (Social Well-Being) (Pages 161 - 166)

(The Chairman of the Cabinet and respective Panels to present their Reports and invite questions.)

7. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC 10 Minutes

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 – to follow.

8. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC 5 Minutes

Group Leaders to report, if necessary.

9. APPOINTMENTS OF OVERVIEW AND SCRUTINY PANELS

Subject to the approval of the recommendations in Agenda item 6(b), to confirm the membership as follows with effect from 1st January 2016 :-

- | | | |
|---|-----|--|
| Overview and Scrutiny (Communities and Customers) Panel | and | ❖ Current Members of the Overview and Scrutiny Panel (Social Well-Being) |
| Overview and Scrutiny (Finance) Panel | and | ❖ Current Members of the Overview and Scrutiny Panel (Economic Well- |

Performance) and Being)
Overview and ❖ Current Members of the
Scrutiny Panel Overview and Scrutiny
(Economy and Panel (Environmental
Growth) Well-Being)

Dated this 8th day of December 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](http://www.huntingdonshire.gov.uk/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.

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.

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