

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 23 MARCH 2016** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## A G E N D A

		<b>Time Allocation</b>
	<b>PRAYER</b>	<b>2 Minutes.</b>
	The Reverend A Milton, Vicar of All Saints and St Mary's, Huntingdon will open the meeting with prayer.	
	<b>APOLOGIES</b>	<b>2 Minutes.</b>
	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>10 Minutes.</b>
1.	<b>MINUTES</b> (Pages 7 - 18)	<b>2 Minutes.</b>
	To approve as a correct record the Minutes of the meeting held on 24th February 2016.	
2.	<b>MEMBERS INTERESTS</b>	<b>2 Minutes.</b>
	To receive from Members, declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.	
3.	<b>GREATER CAMBRIDGE GREATER PETERBOROUGH ENTERPRISE PARTNERSHIP</b>	<b>40 Minutes.</b>
	To receive a presentation from Mr Mark Reeve, Chairman of the Local Enterprise Partnership Board to provide an update on the work of the Partnership in the context of Huntingdonshire and the LEP's position on devolution.	
4.	<b>EXECUTIVE COUNCILLOR PRESENTATIONS</b>	<b>30 Minutes.</b>
	a) Councillor R Harrison to present on economic development in relation to the Local Enterprise Partnership.	
	b) Councillor D B Dew to provide an update on the status of the Local Plan.	
	c) Questions to other Members of the Cabinet.	
	<i>(Notes –</i>	
	<i>Executive Councillor presentations</i>	<i>10 Minutes each</i>
	<i>Questions to each presenting Councillor</i>	<i>5 Minutes each</i>
	<i>Period of Questions to other Members of the Cabinet 10 Minutes).</i>	

## ITEMS FOR DECISION

5. **CONSTITUTION REVIEW** (Pages 19 - 236) **30 Minutes.**
- The Executive Leader, Councillor J D Ablewhite to present the draft Constitution for adoption by the Council.
- (The recommendations of the Corporate Governance Panel are included within the report of their meeting on 7th March 2016. See Agenda item 9(b)).*
6. **CORPORATE PLAN 2016/18** (Pages 237 - 254) **10 Minutes.**
- The Deputy Executive Leader, Councillor R B Howe to present the draft Corporate Plan 2016/18 for approval.
- (The recommendations of the Cabinet will be reported at the meeting and are included in the report of their meeting on 17th March 2016. See Agenda Item 9(a)).*
7. **FIRST PHASE CONSULTATION RESPONSE TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S HUNTINGDONSHIRE ELECTORAL REVIEW** **10 Minutes.**
- Councillor G J Bull to present the Council's submission to the Local Government Boundary Commission for England as a Council response to the first phase of the review – **TO FOLLOW**
8. **LEAD AND DEPUTY INDEPENDENT PERSONS** (Pages 255 - 258) **5 Minutes.**
- Councillor A Hansard, Chairman of the Standards Committee to present a report seeking the re-appointment of the Lead and Deputy Independent Persons for a two year period to 30th April 2018.
- (The recommendations of the Standards Committee are included in the report of their meeting on 3rd March 2016. See Agenda Item 9(d)).*
9. **REPORTS OF THE CABINET, PANELS AND COMMITTEES** **20 Minutes.**
- (a) **Cabinet**
- Report of the meeting held on 17th March 2016 – to follow.*
- (b) **Corporate Governance Panel (Pages 259 - 264)**
- (c) **Development Management Panel (Pages 265 - 266)**
- (d) **Standards Committee (Pages 267 - 268)**
- (e) **Overview and Scrutiny Panel (Communities and Customers) (Pages 269 - 274)**

(f) **Overview and Scrutiny Panel (Finance and Performance)**  
**(Pages 275 - 278)**

(g) **Overview and Scrutiny Panel (Economy and Growth) (Pages**  
**279 - 284)**

**10. VARIATIONS TO THE MEMBERSHIP OF COMMITTEES AND PANELS 5 Minutes.**

Group Leaders to report on variations to the Membership of Committees and Panels, if necessary.

Dated this 15th day of March 2016



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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