

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 10 DECEMBER 2015** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 5 - 16)

To approve as a correct record the Minutes of the meeting held on 19th November 2015.

**M Sage
388169**

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda item.

3. PROCUREMENT POLICY (Pages 17 - 24)

To consider a report by the Procurement Manager regarding the Procurement Policy.

**N Arkle
388104**

4. CORPORATE FRAUD WORKPLAN AND PROSECUTION POLICY
(Pages 25 - 40)

To consider a report by the Benefits Manager on the Workplan for the Corporate Fraud Team following the transfer of Housing Benefit Fraud investigations to the Department for Work and Pensions and the Council's revised Fraud Prosecution Policy.

**A Burns
388122**

5. CAMBS HOME IMPROVEMENT AGENCY (CHIA) SHARED SERVICE REVIEW AND DISABLED FACILITIES GRANT BUDGET
(Pages 41 - 52)

To consider a report by the Housing Strategy Manager regarding a review of the Cambridgeshire Home Improvement Agency shared service and a review of the ongoing demand for Disabled Facilities Grants.

**J Emmerton
388203**

6. CUSTOMER SERVICE STRATEGY (Pages 53 - 74)

To receive a report by the Head of Customer Service on the revised Customer Service Strategy.

**J Taylor
388119**

7. **COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE STRUCTURE** (Pages 75 - 86)
- To receive a report by the Head of Development on a revised governance structure for the management and operation of the Council's Community Infrastructure Levy and confirmation of continued Community Infrastructure Levy funding towards the costs of the Huntingdon West Link Road.
- P Bland
388430**
8. **HUNTINGDONSHIRE INFRASTRUCTURE PLANNING UPDATE** (Pages 87 - 94)
- To receive a report by the Head of Development providing an update on the current position with infrastructure planning in Huntingdonshire.
- P Bland
388430**
9. **NEIGHBOURHOOD AND COMMUNITY PLANNING GUIDE** (Pages 95 - 142)
- To receive a report by the Head of Development regarding the introduction of a new Neighbourhood and Community Planning Guide.
- P Bland
388430**
10. **COMMERCIAL INVESTMENT STRATEGY: BUSINESS PLAN** (Pages 143 - 178)
- To receive a report by the Head of Resources regarding the Commercial Investment Strategy Business Plan.
- C Mason
388157**
11. **ZERO BASED BUDGETING UPDATE: PREPARATION FOR THE 2016/17 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY** (Pages 179 - 186)
- To receive a report by the Head of Resources to provide an update on the Zero Based Budgeting process in preparation for the 2016/17 Budget and Medium Term Financial Strategy.
- C Mason
388157**
12. **RESERVES REVIEW** (Pages 187 - 198)
- To consider a report by the Head of Resources regarding a Reserves Strategy and associated governance arrangements.
- C Mason
388157**

Dated this 2 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](#) 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 Melanie Sage, Democratic Services Team, Tel No. 01480 388169/e-mail Melanie.Sage@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 Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

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.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.