

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 21 DECEMBER 2016** 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
	APOLOGIES	2 Minutes.
	CHAIRMAN'S ANNOUNCEMENTS	10 Minutes.
1.	MINUTES (Pages 5 - 20) To approve as a correct record the Minutes of the meetings of the Council held on 19th October and 16th November 2016.	2 Minutes.
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.	CAMBRIDGESHIRE AND PETERBOROUGH EAST ANGLIA DEVOLUTION To receive a presentation by County Councillor Steve Count on the work that has been undertaken to-date and progress towards the establishment of the full Combined Authority.	30 Minutes.
4.	EXECUTIVE COUNCILLOR PRESENTATIONS (a) Councillor J A Gray, Executive Councillor for Strategic Resources to present on the Budget Principles and Framework. (b) Councillor S Cawley, Executive Councillor for Organisation and Customer Services to present an update on the Transformation Programme. (c) Questions to other Members of the Cabinet.	60 Minutes.
	(Notes – Executive Councillor presentations Questions to each presenting Councillor	15 Minutes each 10 Minutes each).
	Period for questions to other Members of the Cabinet	10 Minutes).

5. OUTCOMES FROM COMMITTEES AND PANELS (Pages 21 - 24) 10 Minutes.

An opportunity for Members to raise any issues or ask questions arising from recent meetings of the Council's Committees and Panels.

A list of meetings held since the last Council meeting is attached for information and Members are requested to address their questions to Committee and Panel Chairmen.

MATTERS FOR DECISION

6. EXTERNAL AUDIT - PUBLIC SECTOR AUDIT APPOINTMENTS (PSAA) LTD (Pages 25 - 30) 10 Minutes.

The Chairman of the Corporate Governance Committee to present a report recommending the preferred option for appointing an External Auditor from 2018/19.

(The recommendations were endorsed by the Corporate Governance Committee at their meeting on 7th December 2016).

7. TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW (Pages 31 - 50) 10 Minutes.

The Executive Councillor for Strategic Resources to present the six-monthly update in respect of treasury management activity, including investment and borrowing activity and treasury performance.

(The report was noted by the Cabinet at their meeting on 17th November 2016 and recommended for consideration by the Council).

8. MEMBERS' ALLOWANCES SCHEME - CORPORATE GOVERNANCE COMMITTEE (Pages 51 - 52) 5 Minutes.

To consider a report by the Elections and Democratic Services Manager proposing an adjustment to the Council's Members Allowance Scheme to reflect the increase in responsibilities of the Corporate Governance Committee.

(The recommendations were endorsed by the Corporate Governance Committee at their meeting on 7th December 2016).

9. SECTION 85 LOCAL GOVERNMENT ACT 1972 - RESOLUTION TO EXTEND 6 MONTH RULE (Pages 53 - 56) 5 Minutes.

To consider a report by the Elections and Democratic Services Manager on an extension of the 6 month rule for Councillor D Harty.

10. MEMBERSHIP OF THE CABINET 5 Minutes.

The Executive Leader to report on variations to the Membership of the Cabinet and Cabinet Portfolios.

11. VARIATIONS TO THE MEMBERSHIP OF COMMITTEES AND PANELS 5 Minutes.

- (a) Arising from Agenda item 10, the Deputy Executive Leader to report on consequent changes to the membership of Committees and Panels.
- (b) Group Leaders to report on variations to the Membership of Committees and Panels if necessary.

Dated this 13th day of December 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.

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.

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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