

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 22 FEBRUARY 2017** 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 James Bamber of Huntingdon Methodist Church will open the meeting with prayer.	
APOLOGIES	2 Minutes.
CHAIRMAN'S ANNOUNCEMENTS	10 Minutes.
1. MINUTES (Pages 7 - 20)	
To approve as a correct record the Minutes of the meetings of the Council held on 21st December 2016.	
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. 2017/18 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (2018/19 TO 2021/22) (Pages 21 - 156)	60 Minutes.
The Executive Councillor for Strategic Resources, Councillor J A Gray to present the 2017/18 Budget, the Medium Term Financial Strategy (MTFS) for 2017/18 – 2020/21, the Fees and Charges Schedule for 2017/18, the Treasury Management Policy, Strategy and Prudential Treasury Management and Commercial Investment Strategy Indicators for 2017/18 and the Annual Minimum Revenue Policy 2017/18 for approval.	
In accordance with Section 30 (2) of the Local Government Finance Act 1992, the Council will be required to approve resolutions as to the levels of Council Tax in 2017/18. A report by the Head of Resources is enclosed.	
In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council will be asked to resolve that a recorded vote be taken on the conclusion of debate on this item.	

(Notes

30 Minutes Presentation
30 Minutes for Questions).

4. QUESTIONS TO MEMBERS OF THE CABINET 10 Minutes.

Questions to Members of the Cabinet.

5. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

(a) CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY UPDATE

The Executive Leader, Councillor R B Howe to provide an update. **20 Minutes.**

(b) CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY PROTOCOL (Pages 157 - 160) 5 Minutes.

To consider proposed arrangements to allow the Council's appointee to the Combined Authority to provide a briefing report /update to each meeting of the Council outlining the activities and decisions of the Combined Authority.

(c) COMBINED AUTHORITY (MAYORAL ELECTIONS) ORDER 2017 - APPOINTMENT OF RETURNING OFFICER (Pages 161 - 162)

To consider a report by the Elections and Democratic Services Manager regarding the appointment of a Returning Officer for the Cambridgeshire and Peterborough Combined Authority Mayoral elections in Huntingdonshire. **5 Minutes.**

6. PAY POLICY STATEMENT 2017/18 (Pages 163 - 170) 5 Minutes.

In compliance with the requirements of Section 38 of the Localism Act 2011, the Executive Councillor for Transformation and Customers, Councillor S Cawley to present the Pay Policy Statement for 2017/18 to the Council for approval.

(The Statement was endorsed by the Employment Committee at their meeting on 8th February 2017).

7. INTERIM REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS (Pages 171 - 210) 5 Minutes.

To consider a report by the Elections and Democratic Services Manager on the outcome of a review of polling districts, polling places and polling stations.

8. ELECTORAL CYCLE OF TOWN AND PARISH COUNCILS IN HUNTINGDONSHIRE (Pages 211 - 218) 5 Minutes.

To consider a report by the Elections and Democratic Services Manager on the outcome of the consultation with Town and Parish Councils on the District Council's decision to move from elections by thirds to whole Council elections from May 2018.

9. MEMBERS ALLOWANCES (Pages 219 - 220) **5 Minutes.**

To consider a report by the Elections and Democratic Services Manager.

10. OUTCOMES FROM COMMITTEES AND PANELS (Pages 221 - 222) **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.

11. 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 14th day of February 2017



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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