

A meeting of the **CABINET** will be held in **THE AQUARIUS SUITE, ONE LEISURE ST IVES INDOOR, WESTWOOD ROAD, ST IVES, PE27 6WU** on **THURSDAY, 16 JUNE 2016** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact  
(01480)**

## **APOLOGIES**

**1. MINUTES** (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting held on 18 May 2016.

**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. REVIEW OF THE OWNERSHIP AND MAINTENANCE OF ORPHAN SITES** (Pages 9 - 22)

To consider the proposals for future ownership and maintenance of the orphan sites that the Council currently maintains but does not own.

**A Merrick  
388635**

**4. RISK MANAGEMENT** (Pages 23 - 44)

To review the Corporate Risk Register and consider if any further risks should be included.

**D Harwood  
388115**

**5. HUNTINGDONSHIRE LOCAL PLAN TO 2036 QUARTERLY UPDATE AND INFRASTRUCTURE PLANNING UPDATE** (Pages 45 - 52)

To provide an update on preparation of submission of the Huntingdonshire Local Plan to 2036 and its supporting evidence base and to agree the approach regarding the revalidated Cambridge Sub-Regional Model for the Strategic Transport Study.

**C Bond  
388435**

**6. INTEGRATED PERFORMANCE REPORT, 2015/16 QUARTER 4 (INCLUDING THE PROVISIONAL OUTTURN FOR 2015/16)** (Pages 53 - 108)

To receive performance management information on the Council's Corporate Plan for 2015/16 and updates on current projects, including the Provisional Outturn for 2015/16.

**D Buckridge  
388065  
L Lock  
388086  
G Oliver  
388604**

7. **SAFETY ADVISORY GROUP** (Pages 109 - 112)
- To consider revisions to the Council's approach to the management of health and safety at work and the Safety Advisory Group.
- C Stopford  
388280**
8. **TREASURY MANAGEMENT ANNUAL REPORT 2015/16** (Pages 113 - 130)
- To report on the performance of the Treasury Management activity over the past financial year.
- C Mason  
388157  
O Colbert  
388067**
9. **3C EXECUTIVE SUMMARY BUSINESS PLANS** (Pages 131 - 160)
- To consider and approve the Executive Summaries of the business plans for the ICT, Legal and Building Control Shared Services for the period 2016/17.
- J Slatter  
388301**
10. **CAMBRIDGESHIRE AND PETERBOROUGH DEVOLUTION DEAL** (Pages 161 - 164)
- To consider a report and agree that the Cabinet will not exercise its executive powers to determine the Council's position regarding the devolution deal.
- J Lancaster  
388001**

Dated this 8 day of June 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.

**Please contact Mrs Melanie Sage, Democratic Services Team, Tel No. 01480 388169/e-mail [Melanie.Sage@huntingdonshire.gov.uk](mailto: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](http://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.*