

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 17 NOVEMBER 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 - 12)

To approve as a correct record the Minutes of the meeting held on 20 October 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. INTEGRATED PERFORMANCE REPORT 2016/17 - QUARTER 2**  
(Pages 13 - 74)

To receive performance management information on the Council's Corporate Plan for 2016/17, updates on current projects and Financial Performance Monitoring Suite information including an update on the Commercial Investment Strategy.

**D Buckridge  
388065  
G Oliver  
388604**

**4. CAMBRIDGESHIRE AND PETERBOROUGH EAST ANGLIA  
DEVOLUTION** (Pages 75 - 218)

To consider a number of recommendations from Council regarding a combined authority for the Cambridgeshire and Peterborough area with a directly elected Mayor.

**J Lancaster  
388001**

**5. STREET CLEANSING - UPDATE REPORT** (Pages 219 - 228)

To approve the re-alignment of street cleansing service delivery arrangements.

**M Chudley  
388648**

**6. TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW**  
(Pages 229 - 248)

To note the Treasury Management performance for the first 6 months of 2016/17 and recommend the report to Council for consideration.

**C Mason  
388157  
O Colbert  
388067**

**7. COMMERCIALISATION** (Pages 249 - 266)

To approve a number of recommendations relating to the establishment of a Local Authority Trading Company; a joint venture

**A Kemp  
388103**

to generate external income with private sector partners for CCTV; and a framework for the provision of CCTV equipment and maintenance.

**8. ASSET EXCHANGE BETWEEN HUNTINGDONSHIRE DISTRICT COUNCIL AND HUNTINGDON TOWN COUNCIL** (Pages 267 - 292)

To approve the transfer of One Leisure Huntingdon and the Medway Centre between Huntingdonshire District Council and Huntingdon Town Council, including a £300k contribution and the provision of an interest free loan to Huntingdon Town Council.

**C Mason**  
**388157**

**9. CORPORATE PEER CHALLENGE** (Pages 293 - 302)

To approve the Action Plan on the twelve recommendations of the Local Government Action Peer Challenge Team and that future monitoring of the Action Plan be the responsibility of the Project Management Governance Board.

**J Lancaster**  
**388001**

**10. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve –

that the press and public be excluded from the meeting because the business to be transacted contains:

- i. information relating to the financial and business affairs of a particular person (including the authority holding that information); and
- ii. information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

**11. CONTRACTUAL ARRANGEMENTS AND POTENTIAL IMPROVEMENT PROGRAMME, HINCHINGBROOKE COUNTRY PARK** (Pages 303 - 310)

To consider a report on the contractual arrangements and potential improvement programme at Hinchingsbrooke Country Park.

**N Sloper**  
**388635**

Dated this 9th day of November 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.*