

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 28 JUNE 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.						
<p>The Reverend David Busk, Vicar of St Mary's Parish Church, Godmanchester will open the meeting with prayer.</p>							
APOLOGIES	2 Minutes.						
CHAIRMAN'S ANNOUNCEMENTS	10 Minutes.						
1. MINUTES (Pages 5 - 10)							
<p>To approve as a correct record the Minutes of the meeting of the Council held on 17th May 2017.</p>							
2. MEMBERS INTERESTS'							
<p>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.</p>							
3. STATE OF THE DISTRICT 2017 (ANNUAL REPORT)	30 Minutes.						
<p>The Executive Leader, Councillor R B Howe to address the Council on the State of the District.</p> <p><i>(The Chairman will invite the Leaders of the Opposition to respond to the address. A Member may speak once in the ensuing discussion).</i></p>							
4. EXECUTIVE COUNCILLOR PRESENTATIONS AND QUESTIONS TO MEMBERS OF THE CABINET	40 Minutes.						
<p>(a) Councillor D Brown, Executive Councillor for Commercialisation and Shared Services to present on the commercialisation of CCTV and the Document Centre.</p> <p>(b) Councillor S Cawley, Executive Councillor for Transformation and Customers to present on Transformation.</p> <p>(c) Questions to other Members of the Cabinet.</p>							
<p>(Notes:</p>	<table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Executive Councillor Presentation</td> <td style="text-align: right;">10 Minutes</td> </tr> <tr> <td style="padding-left: 20px;">Questions</td> <td style="text-align: right;">10 Minutes</td> </tr> <tr> <td style="padding-left: 20px;">Questions to the Cabinet</td> <td style="text-align: right;">10 Minutes)</td> </tr> </table>	Executive Councillor Presentation	10 Minutes	Questions	10 Minutes	Questions to the Cabinet	10 Minutes)
Executive Councillor Presentation	10 Minutes						
Questions	10 Minutes						
Questions to the Cabinet	10 Minutes)						

5. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY 20 Minutes.

Councillor R B Howe, Executive Leader to present on the activities of the Cambridgeshire and Peterborough Combined Authority.

Councillors R C Carter and T Hayward to provide an update on the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

In accordance with the Protocol agreed at the February 2017 meeting, this item provides an opportunity for District Council Members to ask questions and comment on Cambridgeshire and Peterborough Combined Authority issues.

If Members wish to raise questions or issues requiring a detailed response, it would be helpful if they can provide prior notice so that the necessary information can be obtained in advance of the meeting.

*(Notes: Update 10 Minutes
Questions 10 Minutes).*

6. USE OF SPECIAL URGENCY PROVISIONS 2016/17 (Pages 11 - 16) 5 Minutes.

In accordance with 17.3 of the Council's Access to Information Procedure Rules, the Executive Leader Councillor R B Howe to present the annual report on executive decisions taken using the Special Urgency provisions set out within the District Council's Constitution.

7. OUTCOMES FROM COMMITTEES AND PANELS (Pages 17 - 20) 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.

8. 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 20th day of June 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.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chciałoby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

Se quiser uma tradução desse documento, por favor, contate o número 01480 388388 e tentaremos acomodar as suas necessidades.