

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 11 OCTOBER 2017** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## A G E N D A

|    |  | <b>Time Allocation</b> |
|----|--|------------------------|
|    | <b>PRAYER</b>  | <b>2 Minutes</b>       |
|    | The Rt Reverend Dr David Thomson will open the meeting with prayer.  |                        |
|    | <b>APOLOGIES</b>   | <b>2 Minutes</b>       |
|    | <b>CHAIRMAN'S ANNOUNCEMENTS</b>  | <b>10 Minutes</b>      |
| 1. | <b>MINUTES</b> (Pages 5 - 20)  |                        |
|    | To approve as a correct record the Minutes of the meeting held on 28th June 2017 and the Extraordinary meeting held on 26th July 2017.                       |                        |
| 2. | <b>MEMBERS INTERESTS'</b>  |                        |
|    | To receive from Members declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.                         |                        |
| 3. | <b>HUNTINGDONSHIRE LOCAL PLAN TO 2036</b>  | <b>30 Minutes.</b>     |
|    | Councillor R Fuller, Deputy Executive Leader and Executive Councillor for Housing and Planning to present an update on the Local Plan process and timescale. |                        |
|    | <i>(Notes      Presentation: 15 Minutes<br/>Questions: 15 Minutes).</i>  |                        |
| 4. | <b>QUESTIONS TO MEMBERS OF THE CABINET</b>   | <b>10 Minutes.</b>     |
|    | Questions to Members of the Cabinet.   |                        |
| 5. | <b>CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY</b> (Pages 21 - 42)  | <b>20 Minutes.</b>     |
|    | Councillor R B Howe, Executive Member for Devolution and Growth 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.         |                        |

Decision summaries for recent meetings of the Cambridgeshire and Peterborough Combined Authority Board and the Overview and Scrutiny Committee are attached to the Agenda for information.

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. ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE 2016/17 (Pages 43 - 62) 10 Minutes.**

Councillor M F Francis to present the Annual Report of the Corporate Governance Committee for 2016/17.

**7. OUTCOMES FROM COMMITTEES AND PANELS (Pages 63 - 68) 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 3rd day of October 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.*

[www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (under Councils and Democracy).

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