

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 13 DECEMBER 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	
The Reverend Andrew Milton will open the meeting with prayer.	
APOLOGIES	2 Minutes.
CHAIRMAN'S ANNOUNCEMENTS	10 Minutes.
1. MINUTES (Pages 7 - 18)	2 Minutes.
To approve as a correct record the Minutes of the Meeting held on 11th October 2017 and the Extraordinary Meeting held on 16th November 2017.	
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. MOTIONS ON NOTICE	20 Minutes.
a) Councillor T D Sanderson to move –	
"This Council wishes to express its disapproval at the events which took place at the Development Management Committee on 16th October 2017.	
The Chairman unilaterally varied the published order of business on the Agenda in the knowledge that three members of the committee were delayed. This action may have led to the granting of planning permission for a major application which had been previously refused by the Committee.	
In the interests of public accountability and democratic representation; this Council recommends, in circumstances where members are expected at a meeting or part of a meeting or where speakers have confirmed their wish to attend and address a meeting, that the Chairman will not have discretion to vary the published order of business on the Agenda.	
To enable speakers and Members better opportunity to attend, that the all future meetings of the Development Management Committee begin no earlier than 7pm."	

b) Councillor B S Chapman to move –

“The Falcon Hotel on St Neots Market Square has been closed for the past decade. The building occupies a central position at the heart of St Neots and its current appearance and lack of use is damaging to the local St Neots economy.

The appearance of the Falcon Hotel is unsightly and damaging to St Neots tourism and attractiveness of the Market Square to local residents and visitors. It is damaging to the local retail economy and impacts profitability and sustainability of local shops, pubs and restaurants. The Falcon Hotel is a prominent feature of the St Neots Riverside as well as the town's Market Square but currently has a significant negative impact on both vistas.

The Falcon Hotel offers Huntingdonshire District Council an opportunity to play a part in reversing the decline of the St Neots economy.

Last summer an online petition calling for HDC to Compulsorily Purchase the Falcon Hotel was supported by over 600 signatures in a period of one week.

It is therefore proposed that Huntingdonshire District Council in its capacities both as Local Planning Authority and the Principal Authority responsible for St Neots Economic Development commit to serving a Compulsory Purchase Order on the owner of Falcon Hotel, St Neots.”

4. HUNTINGDONSHIRE LOCAL PLAN TO 2036 (Pages 19 - 348) 30 Minutes.

Councillor R Fuller, Deputy Executive Leader and Executive Member for Housing and Planning to present Huntingdonshire's Local Plan to 2036: Proposed Submission 2017.

(The report has been considered at a Meeting of the Cabinet held earlier in the evening. The recommendations of which will be reported verbally at the meeting).

A copy of the draft Plan has been circulated separately to all Members of the Council and is available on the District Council's website.

5. GODMANCHESTER NEIGHBOURHOOD PLAN (Pages 349 - 428) 10 Minutes.

Following the Godmanchester Neighbourhood Plan Referendum held on Thursday 7th December 2017 Councillor R Fuller, Executive Member for Housing and Planning to present a report by the Head of Development. A copy of the plan is attached. **(REPORT TO FOLLOW – pending Referendum outcome).**

6. **TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW** 10 Minutes.
(Pages 429 - 450)

Councillor J A Gray, Executive Councillor for Strategic Resources to present the six-monthly update in respect of treasury management activity, including investment and borrowing activity and treasury performance.

7. **DISPOSAL OF SMALL LAND PARCELS POLICY / UPDATES TO THE DISPOSALS AND ACQUISITION POLICY - CHANGES TO THE CONSTITUTION** (Pages 451 - 468) 10 Minutes.

Councillor M Francis, Chairman of the Corporate Governance Committee to present a report proposing changes to the District Council's Constitution following the approval by Cabinet of the Disposals of Small Land Parcels Policy and an updated Disposals and Acquisition of land and buildings policy.

At their meeting on 29th November 2017, the Corporate Governance Committee recommended that the Council be requested to endorse the Policy and approve any consequential amendments to the District Council's Constitution.

8. **RESOLUTION TO EXTEND 6 MONTH RULE - SECTION 85 LOCAL GOVERNMENT ACT 1972** (Pages 469 - 472) 5 Minutes.

To consider an extension of the 6 month rule for Councillor B Hyland on the grounds of ill-health.

9. **QUESTIONS TO MEMBERS OF THE CABINET** 10 Minutes.

Questions to Members of the Cabinet.

10. **CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE** (Pages 473 - 486) 20 Minutes.

Councillor G J Bull, 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.

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).

11. OUTCOMES FROM COMMITTEES AND PANELS (Pages 487 - 490) 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 meeting of the Council held on 11th October 2017 is attached for information and Members are requested to address their questions to Committee and Panel Chairmen.

12. 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 5th day of December 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.

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Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (under Councils and Democracy).

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