

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 17 OCTOBER 2018** 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.**

**1. MINUTES** (Pages 7 - 18)

To approve as a correct record the Minutes of the meeting of the Council held on Wednesday 25th July 2018.

**2. MEMBERS INTERESTS'**

To receive from Members declarations as to disclosable pecuniary other interests in relation to any Agenda item. See Notes below.

**3. CHAIRMAN'S ENGAGEMENTS AND ANNOUNCEMENTS** (Pages 19 - 20)

**5 Minutes.**

To note the Chairman's engagements since the last Council meeting.

**4. CORPORATE PLAN 2018-22** (Pages 21 - 40)

**30 Minutes.**

Councillor G J Bull, Executive Leader to present the draft Corporate Plan for 2018-22 outlining the Vision, Strategic Priorities and Objectives for Huntingdonshire District Council.

*(The draft Plan has been considered by the Overview and Scrutiny Panel (Performance and Growth) and the Cabinet at their meetings in September who have recommended that the draft Plan be adopted).*

**5. EXECUTIVE COUNCILLOR PRESENTATIONS AND QUESTIONS TO MEMBERS OF THE CABINET**

**30 Minutes.**

a) Councillor D M Tysoe, Executive Councillor for Digital and Customer to present on Transformation.

b) Questions to Members of the Cabinet.

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: Executive Councillor Presentation: 10 Minutes  
Questions: 10 Minutes  
Questions to the Cabinet: 10 Minutes).*

**6. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 41 - 94) 20 Minutes.**

Councillor G J Bull, Executive Leader to present on the activities of the Cambridgeshire and Peterborough Combined Authority.

Councillors D B Dew and T D Sanderson to provide an update on the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

Councillor L W McGuire to provide an update on the Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee.

Decision summaries for recent meetings of the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee, Audit and Governance Committee and Board 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

**7. REPORT OF THE INDEPENDENT REMUNERATION PANEL - SCHEME OF MEMBERS' ALLOWANCES (Pages 95 - 128) 20 Minutes.**

The Managing Director to present a report by the Elections and Democratic Services Manager summarising the conclusions of the Independent Remuneration Panel following their recent review of Members' Allowances.

(A copy of the Panel's report is attached as an Appendix to the report).

**8. CHANGE TO THE CONSTITUTION - HDC VENTURES LTD - SHAREHOLDER REPRESENTATIVE AND REFERENCE GROUP (Pages 129 - 134) 5 Minutes.**

Councillor D M Tysoe, Executive Councillor for Digital and Customer to present a report by the Managing Director inviting the Council to approve the insertion of arrangements for the Shareholder Representative and Shareholder Reference Group into Part 3 Responsibility for Functions in the Council's Constitution.

*(The recommendations were endorsed by the Cabinet at their meeting on 20th September 2018).*

**9. ASSISTANT CABINET MEMBERS - VARIATION TO ARTICLE 7 OF THE CONSTITUTION (Pages 135 - 140) 5 Minutes.**

Following the decision by the Cabinet to establish the positions of Assistant Cabinet Members, Councillor G J Bull, Executive Leader to present a report by the Elections and Democratic Services Manager inviting the Council to approve the necessary variations to the Council's Constitution.

*(The recommendations were endorsed by the Corporate Governance Committee at their meeting on 26th July 2018).*

**10. OUTCOMES FROM COMMITTEES AND PANELS (Pages 141 - 142) 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.

**11. 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 9th day of October 2018



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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