

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 27 FEBRUARY 2019** 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 Jon Randell, Vicar of Huntingdon will open the meeting with prayer.

APOLOGIES

1. **MINUTES** (Pages 7 - 16) **2 Minutes.**

To approve as a correct record the Minutes of the meeting of the Council and the Extraordinary Meeting of the Council held on 19th December 2018.

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. **CHAIRMAN'S ENGAGEMENTS AND ANNOUNCEMENTS** (Pages 17 - 18) **5 Minutes.**

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

4. **2019/20 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (2020/21 TO 2023/24)** (Pages 19 - 170) **60 Minutes.**

The Executive Councillor for Resources, Councillor J A Gray to present for approval –

- ❖ The 2019/20 Budget and the Medium Term Financial Strategy (MTFS) for 2020/21 – 2023/24;
- ❖ The Fees and Charges Schedule for 2019/20;
- ❖ The Treasury Management Strategy, the Capital Strategy and the Investment Strategy including the annual prudential indicators and the Flexible Use of Capital Receipts Strategy for 2019/20;
- ❖ The Annual Minimum Revenue Provision (MRP) Statement 2019/20;
- ❖ The formal resolution to determine the Council Tax for 2019/20.

In accordance with Section 30 (2) of the Local Government Finance Act 1992, the Council will be required to approve resolutions as to the

levels of Council Tax in 2019/20.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council will be asked to resolve that a recorded vote be taken on the conclusion of debate on this item.

***(Notes: 30 Minutes Presentation
30 Minutes for Questions).***

(The reports were considered by the Cabinet at their meeting on 14th February 2019 and it was agreed that they should be recommended to Council for approval).

5. PAY POLICY STATEMENT 2019/20 (Pages 171 - 178) **5 Minutes.**

In compliance with the requirements of Section 38 of the Localism Act 2011, the Executive Councillor for Digital and Customers Councillor D M Tysoe to present the Pay Policy Statement for 2019/20 to the Council for approval.

(The Statement was endorsed by the Employment Committee at their meeting on 13th February 2019).

6. EXECUTIVE COUNCILLOR PRESENTATIONS **20 Minutes.**

Councillor J M Palmer, Executive Councillor for Partnership and Well-Being to present on One Leisure.

***(Presentation: 10 Minutes
Questions: 10 Minutes).***

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

Questions to Members of the Cabinet.

8. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 179 - 200) **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.

Decision summaries for recent meetings of the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny 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.

9. OUTCOMES FROM COMMITTEES AND PANELS (Pages 201 - 202) 20 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.

10. 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 19th day of February 2019



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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