

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 19 DECEMBER 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 David Busk will open the meeting with prayer.	
APOLOGIES	2 Minutes
1. MINUTES (Pages 5 - 16)	2 Minutes.
To approve as a correct record the Minutes of the Meeting held on 17th October 2018.	
2. MEMBERS INTERESTS'	
To receive from Members declarations as to disclosable pecuniary or non-statutory disclosable 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. INTRODUCTION BY NEW CHIEF CONSTABLE OF CAMBRIDGESHIRE & PETERBOROUGH CONSTABULARY	30 Minutes.
To invite the Chief Constable of Cambridgeshire and Peterborough Constabulary, Nick Dean, to address the Council.	
5. BUDGET PRINCIPLES	20 Minutes.
To receive a presentation by Councillor J A Gray, Executive Councillor for Strategic Resources, on budget principles for the 2019/20 Budget.	
<i>(Presentation: 10 Minutes Questions: 10 Minutes).</i>	
6. QUESTIONS TO MEMBERS OF THE CABINET	10 Minutes.
To consider 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.

7. GAMBLING ACT - STATEMENT OF PRINCIPLES 2019 (Pages 19 - 74) **5 Minutes.**

Councillor S Criswell, Chairman of the Licensing Committee to present a revised Statement of Principles 2019 to 2022 for the District Council under the Gambling Act 2005 for approval and adoption.

(The draft Statement was considered by the Licensing Committee and the Cabinet at their respective meetings on the 17th October and 22nd November 2018 who have recommended that it be approved).

8. TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW (Pages 75 - 98) **10 Minutes.**

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.

(The report was considered by the Cabinet at their meeting on 22nd November 2018 who recommended that it be submitted to Council for consideration).

9. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 99 - 130) **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. Details of meetings held earlier this week will be provided verbally.

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

10. OUTCOMES FROM COMMITTEES AND PANELS (Pages 131 - 132) **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 meeting of the Council is held on 17th October 2018 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 11th day of December 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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Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (under Councils and Democracy).

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