



A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 4 DECEMBER 2019** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **PRAYER**

The Venerable Hugh McCurdy, Archdeacon of Huntingdon and Wisbech will open up the meeting with prayer.

### **APOLOGIES**

**1. MINUTES** (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting of the Council held on 9th October 2019.

**Time Allocation: 2 Minutes.**

**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.

**Time Allocation: 2 Minutes.**

**3. CHAIRMAN'S ENGAGEMENTS AND ANNOUNCEMENTS** (Pages 11 - 12)

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

**Time Allocation: 5 Minutes.**

**4. QUESTIONS TO MEMBERS OF THE CABINET**

Questions to Members of the Cabinet.

In accordance with Council Procedure Rule, all questions

- ❖ Must be relevant to matters for which the Council has powers or duties

- ❖ Must not relate to an item which is included elsewhere on the Council agenda
- ❖ Should be limited to obtaining information or pressing for action; and
- ❖ Should not exceed two minutes in duration.

Questions should not divulge or require to be divulged, confidential or exempt information.

**Time Allocation: 20 Minutes**

**5. TREASURY MANAGEMENT SIX MONTH PERFORMANCE (Pages 13 - 38)**

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.

**Time Allocation: 10 Minutes.**

**6. ELECTION OF EXECUTIVE LEADER OF THE COUNCIL (Pages 39 - 42)**

To consider a report by the Managing Director on the election of the Executive Leader of the Council.

**7. APPOINTMENT OF CABINET AND DEPUTY LEADER OF THE COUNCIL**

The Executive Leader to announce the names of –

- (a) a maximum of nine Councillors who shall be Members of the Cabinet;
- (b) a Deputy Executive Leader who shall be a Member of the Cabinet;  
and
- (c) the consequent ex-officio appointments to the Development Management, Employment, Licensing and Protection and Licensing Committees.

(The Deputy Executive Leader is appointed by the Executive Leader until the end of the term of office of the Executive Leader, he/she resigns from the office, or he/she is removed from office by the Executive Leader.

**8. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 43 - 54)**

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

Councillors D B Dew and Mrs P A Jordan to provide an update on the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

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

Details of the November meetings have not yet been made available.

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.

**Time Allocation: 20 Minutes.**

**9. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - MEMBERSHIP AND APPOINTMENTS**

Following the election of a new Executive Leader to appoint the Leader of the Council to act as the Council's appointee to the Combined Authority and one substitute member from the Conservative Group.

**10. OUTCOMES FROM COMMITTEES AND PANELS (Pages 55 - 56)**

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.

**Time Allocation: 10 Minutes.**

**11. VARIATIONS TO THE MEMBERSHIP OF COMMITTEES AND PANELS**

Group Leaders to report on variations to the Membership of Committees and Panels if necessary.

**Time Allocation: 5 Minutes.**

26th day of November 2019



Head of Paid Service

## **Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests**

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests](#) is available in the Council's Constitution

## **Filming, Photography and Recording at Council Meetings**

The District Council 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.

**Please contact Mrs Lisa Jablonska, Elections and Democratic Services Manager, Tel No. 01480 388004/e-mail Lisa.Jablonska@huntingdonshire.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Council.**

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the [District Council's website](#).

### **Emergency Procedure**

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.