



A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 26 FEBRUARY 2020** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

PRAYER

Pastor Joyce of the International Prayer Palace Church will open up the meeting with prayer.

APOLOGIES

1. MINUTES (Pages 7 - 14)

To approve as a correct record the Minutes of the meeting of the Council held on 4th December 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. LOCAL GOVERNMENT ACT 1972: SECTION 89 ALCONBURY WARD AND ST IVES EAST WARD

To receive a verbal report by the Returning Officer on the persons elected to the Office of the District Councillor for the Alconbury and St Ives East wards in by-elections held since the last meeting of the Council.

Time Allocation: 5 Minutes.

4. CHAIRMAN'S ENGAGEMENTS AND ANNOUNCEMENTS (Pages 15 - 16)

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

Time Allocation: 5 Minutes.

5. 2020/21 BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY (2021/22 TO 2024/25) (Pages 17 - 158)

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

- ❖ The 2020/21 Budget and Medium-Term Financial Strategy (MTFS) for 2021/22 – 2024/25;
- ❖ The Fees and Charges Schedule for 2020/21
- ❖ 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 2020/21
- ❖ The Annual Minimum Revenue Provision (MRP) Statement 2020/21;
- ❖ The formal resolution to determine the Council Tax for 2020/21.

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 2020/21.

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 the debate on this item.

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

(The reports were considered by the Cabinet at their meeting on 13th February 2020 and it was agreed that they should be recommended to Council for approval).

Time Allocation: 60 Minutes.

6. PAY POLICY STATEMENT 2020/21 (Pages 159 - 164)

In compliance with the requirements of Section 38 of the Localism Act 2011, the Executive Councillor for Corporate Services Councillor D Keane to present the Pay Policy Statement for 2020/21 to the Council for approval.

(The Statement was endorsed by the Employment Committee at their meeting on 12th February 2020).

Time Allocation: 5 Minutes.

7. QUESTIONS TO MEMBERS OF THE CABINET

Questions to Members of the Cabinet.

In accordance with Councillor Procedure Rules, 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: 30 Minutes.

8. LEAD AND DEPUTY INDEPENDENT PERSONS (Pages 165 - 168)

Councillor L W McGuire, Chairman of the Corporate Governance Committee to present a report seeking the re-appointment of the Lead and Deputy Independent Persons for a two-year period to 30th April 2022.

(The Corporate Governance Committee at their meeting on 22nd January 2020 endorsed the recommendations within the report).

Time Allocation: 5 Minutes.

9. COMMUNITY GOVERNANCE REVIEW - HOLME PARISH COUNCIL (Pages 169 - 174)

Councillor L W McGuire, Chairman of the Corporate Governance Committee to present the outcome of a Community Governance Review for Holme Parish Council.

(The Corporate Governance Committee at their meeting on 22nd January 2020 endorsed the recommendations within the report).

Time Allocation: 5 Minutes.

10. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 175 - 224)

Councillor R Fuller, Executive Leader 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.

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.

Time Allocation: 20 Minutes.

11. OUTCOMES FROM COMMITTEES AND PANELS (Pages 225 - 226)

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.

12. 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.

18th day of February 2020



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](#)

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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.