

A meeting of the **CABINET** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 18 JULY 2019** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting held on 20th June 2019.

**H Peacey
388007**

2. MEMBERS' INTERESTS

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

3. CORPORATE PLAN REFRESH 2019/20 (Pages 9 - 16)

To provide final comment on the refreshed Corporate Plan Refresh 2019/20.

**D Buckridge
388065**

Executive Leader: Councillor G Bull.

4. SHARED SERVICES' 2018/19 ANNUAL REPORT (Pages 17 - 44)

To consider a report by the Corporate Director (Services) on the Shared Services' 2018/19 Annual Report.

**O Morley
388103**

Executive Councillor: D M Tysoe.

5. HUNTINGDON TOWN COUNCIL NEIGHBOURHOOD PLAN EXAMINATION OUTCOME AND PROGRESSION TO REFERENDUM (Pages 45 - 132)

To receive a report from the Planning Services Manager on the Huntingdon Town Council Neighbourhood Plan Examination Outcome and Progression to Referendum.

**C Kerr
388430**

Executive Councillor: R Fuller.

6. COMMUNITY INFRASTRUCTURE LEVY SPEND ALLOCATION (Pages 133 - 150)

To receive a report from the Planning Services Manager on the Community Infrastructure Levy Spend Allocation.

**C Kerr
388430**

Executive Councillor: R Fuller.

7. APPROVAL OF HOUSING DELIVERY TEST ACTION PLAN
(Pages 151 - 174)

To consider a report by the Planning Services Manager on the Approval of Housing Delivery Test Action Plan.

C Kerr
388430

Executive Councillor: R Fuller.

8. A428 BLACK CAT TO CAXTON GIBBET IMPROVEMENTS
(Pages 175 - 242)

To receive a report from the Planning Services Manager outlining the Council's response to the Highways England consultation on the A428 Black Cat to Caxton Gibbet improvements.

C Kerr
388430

Executive Councillor: R Fuller.

9. APPOINTMENT TO TRANSPORT STRATEGY HUNTINGDONSHIRE MEMBER STEERING GROUP (Pages 243 - 246)

To appoint two District Councillors (plus a substitute Member, if desired) to the Cambridgeshire County Council Transport Strategy Huntingdonshire Member Steering Group.

A copy of the draft Terms of Reference is attached. These will be presented to the County Council's Economy and Environment Committee on 11th July 2019 and is available on the County Council's website via the following link:

https://cambridgeshire.cmis.uk.com/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1047/Committee/5/Default.aspx

Executive Councillor: G J Bull.

10. EXCLUSION OF PRESS AND PUBLIC

To resolve:

that the press and public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

11. TRANSFER OF GODMANCHESTER NURSERY TO GODMANCHESTER TOWN COUNCIL (Pages 247 - 314)

To receive a report from the Head of Operations.

N Sloper
388635

Executive Councillor: J M Palmer.

Dated this 10 day of July 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.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and 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 and available via the following link [filming, photography and recording at council meetings.pdf](#) or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

Please contact Mrs Habbiba Peacey, Democratic Services Officer, Tel No: 01480 388169 / e-mail: Habbiba.Peacey@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 Cabinet.

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 – www.huntingdonshire.gov.uk (*under Councils and Democracy*).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Elections & Democratic Services Manager and we will try to accommodate your needs.

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.