

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held as a **REMOTE MEETING VIA ZOOM** on **WEDNESDAY**, 16 **DECEMBER 2020** at 6:00 PM and you are requested to attend for the transaction of the following business:-

AGENDA

A LIVE STREAM OF THE MEETING WILL BE AVAILABLE FOR PUBLIC VIEWING AT www.youtube.com/user/HuntingdonshireDC OR VIA THE LINK AVAILABLE ON THE COUNCIL'S WEBSITE.

APOLOGIES

1. MINUTES (Pages 5 - 14)

To approve as a correct record the Minutes of the meeting held on 14th October 2020.

Time Allocation: 2 Minutes.

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.

Time Allocation: 2 Minutes.

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

To note the Chairman's engagements and receive any announcements since the last Council meeting.

Time Allocation: 5 Minutes.

4. EXECUTIVE LEADER'S UPDATE

The Executive Leader, Councillor R Fuller to address the Council.

Time Allocation: 25 Minutes.

5. QUESTIONS TO MEMBERS OF THE CABINET

In accordance with the Council 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 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: 10 Minutes.

6. TREASURY MANAGEMENT SIX MONTH PERFORMANCE (Pages 17 - 40)

Councillor J A Gray, Executive Councillor for Finance and Resources, to present the Treasury Management Six Month Performance Review.

(The report was considered by the Overview and Scrutiny Panel (Performance and Growth) and the Cabinet at their meetings on 4th and 19th November 2020).

Time Allocation: 10 Minutes.

7. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 41 - 72)

Councillor R Fuller, Executive Leader to present on the activities of the Cambridgeshire and Peterborough Combined Authority.

Councillors S J Corney and P A Jordan to provide an update on the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

Councillor G J Bull to provide an update on the Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee.

Decision summaries for recent meetings 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.

8. OUTCOMES FROM COMMITTEES AND PANELS (Pages 73 - 74)

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. Questions to individual Cabinet Members should be raised under the respective item.

Time Allocation: 10 Minutes.

9. 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: 2 Minutes.

8th day of December 2020

Head of Paid Service

Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on <u>Disclosable Pecuniary Interests and Non - Statutory</u> 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 <u>guidelines</u> agreed by the Council.

Please contact Mrs Lisa Jablonska, Elections and Democratic Services Manager, Tel No. 01223 739952 / 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 Committee/Panel.

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 <u>District Council's website</u>, together with a link to a Broadcast of the meeting.

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.