



A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held as a **REMOTE MEETING VIA ZOOM** on **WEDNESDAY, 24 FEBRUARY 2021** 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 - 12)

To approve as a correct record the Minutes of the meeting held on 16th December 2020.

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

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

Time Allocation: 5 Minutes.

4. 2021/22 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2025/26 (Pages 13 - 176)

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

- The 2021/22 Budget and the Medium Term Financial Strategy (MTFS) for 2022/23 – 2025/26;
- The Fees and Charges Schedule for 2021/22;

- The Treasury Management Strategy, the Capital Strategy and the Investment Strategy including the annual prudential indicators for 2021/22;
- The Annual Minimum Revenue Provision (MRP) Statement 2021/22;
- The formal resolution to determine the Council Tax for 2021/22.

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 2021/22.

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 debate on this item.

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

(The reports were considered by the Cabinet at their meeting on 11th February 2021 and it was agreed that they should be recommended to Council for approval).

Time Allocation: 60 Minutes.

5. PAY POLICY STATEMENT 2021/22 (Pages 177 - 186)

In compliance with the requirements of Section 38-43 of the Localism Act 2011, the Executive Councillor for Corporate Services, Councillor D Keane to present the Pay Policy Statement for 2021/22 to the Council for approval.

(The Statement was endorsed by the Employment Committee at their meeting on 10th February 2021).

Time Allocation: 5 Minutes.

6. QUESTIONS TO MEMBERS OF THE CABINET

In accordance with the Council Procedure Rules, all questions –

- ❖ Must be relevant to an item 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: 20 Minutes.

7. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 187 - 208)

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 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.

8. OUTCOMES FROM COMMITTEES AND PANELS (Pages 209 - 212)

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.

9. RESOLUTION TO EXTEND 6 MONTH RULE - SECTION 85 LOCAL GOVERNMENT ACT 1972 (Pages 213 - 216)

To consider a report requesting the extension of the 6 month rule for a Councillor on the grounds of ill-health.

Time Allocation: 5 Minutes.

10. 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.

16 day of February 2021



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. 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 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](#), together with a link to a Broadcast of the meeting.