



A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **BURGESS HALL, WESTWOOD ROAD, ST IVES PE27 6WU** on **WEDNESDAY, 21 JULY 2021** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **PRAYER**

The Pastors Simeon and 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 Annual meeting of the Council held on 19th May 2021.

**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 - ST NEOTS EAST WARD**

To receive a verbal report by the Returning Officer on the person elected to the Office of District Councillor for the St Neots East ward.

**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. STATE OF THE DISTRICT 2021 (ANNUAL REPORT)**

The Executive Leader, Councillor R Fuller to address the Council on the State of the District.

The Chairman will invite the Leaders of the Opposition to respond to the address.

**[In the ensuing debate, a Member may speak once and no speech may exceed 5 minutes in length without the consent of the Chairman].**

**Time Allocation: 45 Minutes.**

## **6. CORPORATE PLAN REFRESH 2021/22 (Pages 17 - 32)**

The Executive Leader, Councillor R Fuller to present for approval the revised key actions and performance indicators for inclusion in the Corporate Plan for 2021/22.

**(The report was considered by the Cabinet at their meeting on 15th July 2021 and their recommendations will be reported verbally).**

**Time Allocation: 15 Minutes.**

## **7. QUESTIONS TO MEMBERS OF THE CABINET**

In accordance with the Council Procedure Rules, all questions –

- Must be relevant to an item 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: 15 Minutes.**

## **8. REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES (Pages 33 - 102)**

The Executive Leader to present a report inviting the Council to consider whether they wish to make any comments to the Boundary Commission for England on the initial proposals for new Parliamentary constituencies affecting Huntingdonshire.

**(The report was considered by the Cabinet at their meeting on 15th July 2021 and their recommendations will be reported verbally).**

**Time Allocation: 15 Minutes**

**9. REVIEW OF MEMBERS ALLOWANCES - REPORT BY THE INDEPENDENT REMUNERATION PANEL (Pages 103 - 124)**

The Managing Director to present the report of the Independent Remuneration Panel.

**Time Allocation: 15 Minutes.**

**10. ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE 2020/21 (Pages 125 - 138)**

Councillor G J Bull, Chairman of the Corporate Governance Committee to present the Annual Report of the Corporate Governance Committee for 2020/21.

**(The report was approved for submission to the Council by the Corporate Governance Committee at their meeting on 9th June 2021).**

**Time Allocation: 5 Minutes.**

**11. TREASURY MANAGEMENT SIX MONTH PERFORMANCE REVIEW (Pages 139 - 158)**

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

**(The report was considered by the Cabinet at their meeting on 17th June 2021).**

**Time Allocation: 10 Minutes.**

**12. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE**

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

Councillors S Corney and D B Dew 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 marked **TO FOLLOW**.

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.**

**13. RESOLUTION TO EXTEND 6 MONTH RULE - SECTION 85 LOCAL GOVERNMENT ACT (Pages 159 - 162)**

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.**

**14. OUTCOMES FROM COMMITTEES AND PANELS (Pages 163 - 166)**

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 held on 19th May 2021 is attached for information and Members are requested to address their questions to Committee and Panel Chairmen.

**Time Allocation: 10 Minutes.**

**15. USE OF SPECIAL URGENCY PROVISIONS 2020/21**

Section 18.3 of the Council's Access to Information Procedure Rules require the Executive Leader to report on executive decisions taken under the Special Urgency provisions within the Council's Constitution.

There have been no Executive Decisions taken under the Special Urgency provisions in 2020/21.

**Time Allocation: 2 Minutes.**

**16. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL COMMITTEES AND PANELS (Pages 167 - 174)**

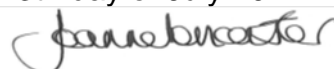
**Time Allocation: 5 Minutes.**

**17. 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.**

13th day of July 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**

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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. 01223 739952 / e-mail [Lisa.Jablonska@huntingdonshire.gov.uk](mailto: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 [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.