



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

AGENDA

1. PRAYER

The Reverend Mark Amey of All Saints Parish Church will open the meeting with prayer.

APOLOGIES

2. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting held on 22nd September 2021.

Time Allocation: 2 Minutes.

3. 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.

4. BY-ELECTION HUNTINGDON EAST WARD

The Returning Officer to report that Mike Shellens was elected to the Office of District Councillor for the Huntingdon East Ward at a by-election held on 4th November 2021.

Time Allocation: 5 Minutes.

5. CHAIRMAN'S ENGAGEMENTS AND ANNOUNCEMENTS (Pages 11 - 12)

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

Time Allocation: 5 Minutes.

6. EXECUTIVE COUNCILLOR PRESENTATION

The Executive Councillor for Community Resilience and Well-Being, Councillor S Bywater to present on the Community Transition Strategy for Huntingdonshire.

Mrs J Farrow, Chief Executive Officer, Hunts Forum of Voluntary Organisations will also be in attendance for this item.

(Presentation: 20 Minutes / Questions: 10 Minutes)

Time Allocation: 30 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. ENVIRONMENTAL PRINCIPLES (Pages 13 - 40)

Councillor R Fuller, Executive Leader and Executive Councillor for Housing and Economic Growth to present a report setting out a proposal for the Council's environmental principles.

(The report was considered by the Overview and Scrutiny Panel (Customers and Partnerships) and the Cabinet at their respective meetings on 7th and 14th October 2021).

Time Allocation: 15 Minutes.

9. GAMBLING ACT: STATEMENT OF PRINCIPLES 2022-25 (Pages 41 - 94)

Councillor L W McGuire, Chairman of the Licensing Committee to present a revised Statement of Principles for the period 2022 to 2025 under the Gambling Act 2005 for adoption.

(The draft Statement was considered and endorsed by the Licensing Committee and the Cabinet at their respective meetings on 10th and 18th November 2021).

Time Allocation: 10 Minutes.

10. TREASURY MANAGEMENT SIX MONTH PERFORMANCE (Pages 95 - 124)

Councillor J A Gray, Executive Councillor for Strategic Finance 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 3rd and 18th November 2021.

Time Allocation: 10 Minutes.

11. RESOLUTION TO EXTEND 6 MONTH RULE - SECTION 85 LOCAL GOVERNMENT ACT (Pages 125 - 128)

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.

12. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 129 - 160)

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

Councillors S J 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 attached to the Agenda for information. Decision Summaries for the November meetings 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. OUTCOMES FROM COMMITTEES AND PANELS (Pages 161 - 164)

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.

14. 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.

29 day of November 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](#)

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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 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.