

The Annual Meeting of the CABINET will be held in the BURGESS HALL, WESTWOOD ROAD, ST IVES, CAMBRIDGESHIRE, PE27 6WU on WEDNESDAY, 19 MAY 2021 ON THE RISING OF THE ANNUAL MEETING OF COMMITTEES AND PANELS and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. **MINUTES** (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting held on 18th March 2021.

Contact Officer: H Peacey - (01223) 752548

2. MEMBERS' INTERESTS

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

Contact Officer: Democratic Services - (01223) 752548

3. APPOINTMENT OF EXECUTIVE COUNCILLORS

- To confirm those Members appointed to hold executive responsibilities for the 2021/22 Municipal Year, as determined by the Executive Leader
- ii. To confirm the appointment of any Cabinet Assistant(s) for the 2021/22 Municipal Year, as determined by the Executive Leader.
- iii. To note the appointment of Executive Councillors as Ex-Officio Members as follows:
 - Executive Leader Employment Committee
 - Executive Councillors with responsibility for Development Management and Planning Enforcement – Development Management Committee
 - Executive Councillor with responsibility for Regulatory Services Licensing and Protection Committee/Licensing Committee.

4. HINCHINGBROOKE COUNTRY PARK JOINT GROUP

To appoint four Members to serve on the Hinchingbrooke Country Park Joint Group.

5. DEVELOPMENT PLAN POLICY ADVISORY GROUP

To appoint six further Members to serve on the Development Plan Policy Advisory Group (DPPAG).

The Terms of Reference for the DPPAG were revised and approved by the Cabinet on 9th February 2017 where it was agreed that the membership of DPPAG would consist of:

- the Executive Member for Strategic Planning
- up to six other Members
- at least two Members from outside the leading political group.

A Sub-Group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. Those whose Terms of Reference are merely advisory can include non-Cabinet Members.

6. MEMBER DEVELOPMENT WORKING GROUP

To appoint six cross party Members to the Member Development Working Group.

7. SHARED SERVICES JOINT GROUP

To appoint to the Shared Services Joint Group.

11 day of May 2021

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 Habbiba Peacey, Democratic Services Officer, Tel No: (01223) 752548 / 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**.

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.