

A meeting of the CABINET will be held in the CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on THURSDAY, 18 NOVEMBER 2021 at 7:00 PM 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 14th October 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. COMMUNITY INFRASTRUCTURE LEVY SPEND ALLOCATION (Pages 9 - 40)

To consider recommendations relating to infrastructure projects seeking funding in whole or in part by an amount of the Community Infrastructure Levy (CIL) monies received to date.

Executive Councillor: J Neish.

Contact Officer: C Burton - (01223) 616841

4. GRAFHAM AND ELLINGTON NEIGHBOURHOOD PLAN EXAMINATION OUTCOME AND PROGRESSION TO REFERENDUM (Pages 41 - 160)

To seek agreement to act upon the examiner's report into the Grafham & Ellington Neighbourhood Plan leading to a referendum on whether or not it should be brought into force as part of the statutory development plan.

Executive Councillor: J Neish.

Contact Officer: N Elworthy - (01480) 388434

5. GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES 2021 (Pages 161 - 214)

To consider a report on the proposed Gambling Act – Statement of Principles for 2022-25 following public consultation.

Executive Councillor: K Prentice.

Contact Officer: F Flett - (01480) 388377

6. CORPORATE PERFORMANCE REPORT 2021/22, **QUARTER 2** (Pages 215 - 256)

To receive a report presenting details of the delivery of the Corporate Plan 2018/22 and project delivery.

Executive Councillor: J Neish.

Contact Officer: D Buckridge/J Lancaster - (01480) 388065 / 388300

7. FINANCIAL PERFORMANCE REPORT 2021/2, QUARTER 2 (Pages 257 - 288)

To receive a report from the Chief Finance Officer presenting details of the Council's projected financial performance for 2020/21.

Executive Councillor: J Gray.

Contact Officer: E Symons - (07736) 630057

8. TREASURY MANAGEMENT - SIX MONTH REVIEW (Pages 289 - 318)

To receive the Treasury Management Six Month Performance Review.

Executive Councillor: J Gray

Contact Officer: E Symons - (01480) 388388

9. HINCHINGBROOKE COUNTRY PARK JOINT GROUP (Pages 319 - 322)

To receive the Minutes of the meeting of the Hinchingbrooke Country Park Joint Group held on 21st October 2021.

Executive Councillor: Mrs M L Beuttell.

Contact Officer: H Peacey - (01223) 752548

9 day of November 2021

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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

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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 <u>District Council's website</u>.

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.