



The **ANNUAL** meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 18 MAY 2022** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Council for the ensuing Municipal Year.

2. MINUTES (Pages 5 - 18)

To approve as a correct record the Minutes of the meeting held on 23rd February 2022.

3. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary, other registerable and non-registerable interests in relation to any Agenda item. See Notes below.

4. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice-Chairman of the Council for the ensuing Municipal Year.

5. LOCAL ELECTIONS - 5 MAY 2022 (Pages 19 - 22)

To receive a report by the Returning Officer summarising the results of the District Council elections held on 5th May 2022.

6. ELECTION OF EXECUTIVE LEADER OF THE COUNCIL

To elect the Executive Leader of the Council.

(NB: The Executive Leader is elected by the Council from among its membership for a four year term or until the Member's term of office comes to an end as a Councillor, he/she resigns from office or he/she is removed from office by the Council).

7. APPOINTMENT OF CABINET AND DEPUTY EXECUTIVE LEADER

The Executive Leader to announce the names of –

- (a) a maximum of nine Councillors who shall be Members of the Cabinet; and
- (b) a Deputy Executive Leader who shall be a Member of the Cabinet.

(NB: The Deputy Executive Leader is appointed by the Executive Leader until the end of the term of office of the Executive Leader, he/she resigns from the office or he/she is removed from office by the Executive Leader).

8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL COMMITTEES, ETC

To consider a report by the Elections and Democratic Services Manager on the representation of political groups on Committees, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution. **(TO FOLLOW)**.

9. OVERVIEW AND SCRUTINY PANELS

To appoint to:

Overview and Scrutiny Panel (Performance & Growth) 12 Members.

Overview and Scrutiny Panel (Customers & Partnerships) 12 Members.

10. COMMITTEES

To appoint to:-

Development Management Committee 16 Members
(to include 1 Member of the Cabinet).

Corporate Governance Committee 12 Members.

Licensing Committee 12 Members
(to include 1 Member of the Cabinet).

Licensing & Protection Committee	12 Members (to include 1 Member of the Cabinet).
Employment Committee	8 Members (to include 1 Member of the Cabinet).
Senior Officers Committee	5 Members (4 Members of the Council and the relevant Executive Councillor in relation to the post to be filled).
Appeals Sub-Group	15 Members (a pool of Members from which the Elections and Democratic Services Manager is authorised to convene a meeting of the Appeals Sub Committee comprising up to 5 members [excluding Members of the Employment Committee and the Senior Officers Committee to determine appeals under the Council's disciplinary and appeals procedure).

11. APPOINTMENT OF INTERIM SECTION 151 OFFICER (Pages 23 - 26)

To consider a report seeking approval to the approval of an interim Section 151 Officer for the Council.

12. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY MEMBERSHIP AND OTHER APPOINTMENTS (Pages 27 - 34)

To consider a report detailing appointments to the Cambridgeshire and Peterborough Combined Authority for the 2022/23 Municipal Year.

FOR INFORMATION (Pages 35 - 40)

10th day of May 2022



Head of Paid Service

Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

Further information on [Disclosable Pecuniary Interests and other Registerable and Non-Registerable 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 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.