



A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 20 JULY 2022** at **7:15 PM (OR ON THE RISING OF THE EXTRAORDINARY MEETING)** and you are requested to attend for the transaction of the following business:-

AGENDA

THOUGHT FOR THE DAY

Vanessa Corbishley, Humanist Celebrant to open the meeting with a 'thought for the day'.

APOLOGIES

1. MINUTES (Pages 7 - 12)

To approve as a correct record the Minutes of the Annual meeting of the Council held on 18th May 2022.

Time Allocation: 2 Minutes.

2. 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.

Time Allocation: 2 Minutes.

3. CHAIR'S ENGAGEMENTS AND ANNOUNCEMENTS (Pages 13 - 14)

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

Time Allocation: 5 Minutes.

4. STATE OF THE DISTRICT AND CORPORATE PLAN 2022-23 (Pages 15 - 26)

The Executive Leader, Councillor S J Conboy to address the Council on behalf of the Joint Administration on the State of the District and to present for approval the Corporate Plan 2022-2023.

The Chair will invite the Leader of the Opposition to respond to the address.

(The Corporate Plan was considered by the Cabinet at their meeting on 19th July 2022 and their recommendations will be reported verbally).

[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.

5. 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.

6. QUESTIONS BY MEMBERS OF THE PUBLIC

To answer any questions submitted by the public in accordance with the Constitution.

The deadline for receipt of public questions is five working days prior to the meeting and must be submitted to the Monitoring Officer by 5pm on Tuesday 12th July 2022.

7. ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE 2021/22 (Pages 27 - 40)

Councillor N Wells, Chair of the Corporate Governance Committee to present the Annual Report of the Corporate Governance Committee for 2021/22.

(The report was considered by the Corporate Governance Committee at their meeting on 13th July 2022 and their recommendations will be reported verbally).

Time Allocation: 10 Minutes.

8. TREASURY MANAGEMENT OUTTURN REPORT 2021/22 (Pages 41 - 62)

Councillor B Mickelburgh, Executive Councillor for Finance and Resources to present the Treasury Management Outturn Report for 2021/22.

(The report was considered by the Cabinet at their meeting on 19th July 2022).

Time Allocation: 10 Minutes.

9. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 63 - 82)

Councillor S J Conboy, Executive Leader to present on the activities of the Cambridgeshire and Peterborough Combined Authority.

Councillors D B Dew and M A Hassall to provide an update on the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

Councillor S J Corney 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.

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.

10. APPOINTMENT OF SECTION 151 OFFICER (Pages 83 - 84)

To consider the report by the Managing Director regarding the appointment of a permanent Section 151 Officer for the Council.

Time Allocation: 5 Minutes.

11. OUTCOMES FROM COMMITTEES AND PANELS (Pages 85 - 88)

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 Chairs.

Time Allocation: 10 Minutes.

12. USE OF SPECIAL URGENCY PROVISIONS 2021/22

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

There have been no Executive Decisions taken under the Special Urgency Provisions in 2021/22.

Time Allocation: 2 Minutes.

13. MEMBERSHIP OF COMMITTEES AND PANELS

- a) Group Leaders to report on variations to the Membership of Committees and Panels if necessary; and
- b) Leader of the Principal Opposition to report on formation of the Shadow Cabinet.

Time Allocation: 5 Minutes.

12th day of July 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. 01480 388004 / 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.