



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 **THURSDAY, 15 DECEMBER 2022** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. THOUGHT FOR THE DAY

Councillor Tim Alban to open the meeting with a 'Thought for the Day'.

Time Allocation: 2 Minutes.

2. MINUTES (Pages 7 - 14)

To approve as a correct record the Minutes of the meeting of the Council held on 12th October 2022.

Time Allocation: 2 Minutes.

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.

Time Allocation: 2 Minutes.

4. CHAIR AND VICE-CHAIR'S ENGAGEMENTS AND ANNOUNCEMENTS (Pages 15 - 16)

To note the Chair and Vice-Chair's engagements since the last Council meeting and receive any announcements.

Time Allocation: 5 Minutes.

5. PETITION

Mr K Medlock to present a petition on behalf of 1273 signatories regarding the closure of Sawtry Swimming Pool. The Petition Statement is as follows –

“Sawtry are losing their swimming pool at the end of 2022, swimming is a life essential for everyone, but especially our children. They will now be expected to travel to either Huntingdon or Peterborough. We are asking for Huntingdon District Council to use some of the council tax we pay to subsidise the running costs of the pool.”

***[Presentation of Petition – 5 Minutes
Questions to Petitioner – 5 Minutes
Ensuing Debate – No longer than 15 Minutes].***

Time Allocation: 25 Minutes.

6. QUESTIONS BY MEMBERS OF THE PUBLIC

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

The deadline for the receipt of public questions is five days prior to the meeting by 5pm.

Time Allocation: N/A

7. BRIEFING FROM CAMBRIDGESHIRE CONSTABULARY

To receive a briefing on Crime and Prevention Priorities, the Community Engagement Process and Joint Working from Chief Inspector Paul Rogerson, Neighbourhood Policing, Cambridgeshire Constabulary.

At the conclusion of the briefing there will be an opportunity for Questions.

Time Allocation: 30 Minutes.

8. BUDGET PRINCIPLES

To receive a presentation by the Executive Councillor for Finance and Resources on Budget Principles for the 2023/24 Budget.

***[Presentation 10 Minutes
Questions 10 Minutes]***

Time Allocation: 20 Minutes.

9. TREASURY MANAGEMENT SIX MONTH PERFORMANCE REVIEW (Pages 17 - 44)

Councillor Brett Mickelburgh, Executive Councillor for Finance and Resources to present the Council's Treasury Management performance for the period 1st April to 30th September 2022.

(This report was considered by the Overview and Scrutiny Panel (Performance and Growth) and the Cabinet at their meetings in December 2022).

Time Allocation: 10 Minutes.

10. QUESTIONS TO MEMBERS OF THE CABINET

In accordance with the Council Procedure Rules, all questions –

- ❖ Must be relevant to an item to 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: 20 Minutes.

11. APPOINTMENT OF INTERIM MANAGING DIRECTOR AND HEAD OF PAID SERVICE, RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER - RECOMMENDATION FROM SENIOR OFFICERS COMMITTEE

Councillor S J Conboy, Chair of the Senior Officers Committee to present the report and recommendations of the meeting held on 24th November 2022. **(TO FOLLOW).**

Time Allocation: 10 Minutes

12. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE

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. **(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 45 - 48)

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.

14. COMMITTEES AND PANELS

- a) Group Leaders to report on variations to the Membership of Committees and Panels if necessary
- b) Chair of the Overview and Scrutiny Panel (Customer and Partnerships) to recommend a change to the name of the Panel.

Time Allocation: 5 Minutes.

7th day of December 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](#)

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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.