



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, 22 FEBRUARY 2023** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. THOUGHT FOR THE DAY

Ms Christine Green to open the meeting with a Quaker 'Thought for the Day'.

Time Allocation: 5 Minutes.

2. MINUTES (Pages 7 - 18)

To approve as a correct record the Minutes of the meeting of the Council held on 15th December 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 19 - 20)

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

Time Allocation: 5 Minutes.

5. RETIREMENT OF MANAGING DIRECTOR

On behalf of the Council, Members to propose a motion of thanks to the retiring Managing Director, Joanne Lancaster.

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 and must be submitted to the Monitoring Officer.

7. FINAL 2023/24 REVENUE BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY (2024/25 TO 2027/28) (Pages 21 - 168)

The Executive Councillor for Finance and Resources, Councillor B Mickelburgh to present for approval –

- ❖ The 2023/24 Budget and Medium-Term Financial Strategy (MTFS) for the period 2024/25 to 2027/28
- ❖ The Fees and Charges Schedule for 2023/24
- ❖ The Treasury Management Strategy, the Capital Strategy and the Investment Strategy including the annual prudential indicators for 2023/24
- ❖ The Annual Minimum Revenue Provision (MRP) Statement 2023/24
- ❖ The formal resolution to determine the Council tax for 2023/24.

In accordance with Section 30 (2) of the Local Government Act 1992, the Council will be required to approve resolutions as to the levels of Council Tax in 2023/24.

In accordance with the Local Government Act (Standing Orders) (England) (Amendment) Regulations 2014, the Council will be asked to resolve that a recorded vote be taken on the conclusion on the debate on this item.

(The reports were considered by the Cabinet at their meeting on 7th February 2023 and it was agreed that they should be recommended to Council for approval).

(The Leader of the Opposition will have a right of reply).

**15 Minutes Presentation
45 Minutes Debate & Questions**

Time Allocation: 60 Minutes.

8. CLIMATE STRATEGY (Pages 169 - 222)

The Executive Councillor for Climate and Environment, Councillor L Davenport-Ray to present the Council's Climate Strategy for approval.

(The Strategy was considered by the Cabinet at their meeting on 24th January 2023 and it was agreed that it should be recommended to Council for approval).

Time Allocation: 35 Minutes.

9. PAY POLICY STATEMENT 2023-24 (Pages 223 - 230)

In compliance with the requirements of Sections 38-43 of the Localism Act 2011, the Executive Councillor for Corporate and Shared Services, Councillor M Hassall to present the Pay Policy Statement to the Council for approval.

(The Statement was endorsed by the Employment Committee at their meeting on 8th February 2023 and it was agreed that it should be recommended to Council for approval).

Time Allocation: 5 Minutes.

10. APPOINTMENT OF INDEPENDENT MEMBERS TO THE CORPORATE GOVERNANCE COMMITTEE (Pages 231 - 238)

Councillor N Wells, Chair of the Corporate Governance Committee to present a report proposing the appointment of up to two Independent Members to the Corporate Governance Committee.

(The report was considered by the Corporate Governance Committee at their meeting on 24th January 2023).

Time Allocation: 10 Minutes.

11. 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.

12. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - UPDATE (Pages 239 - 266)

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.

13. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY MEMBERSHIP AND OTHER APPOINTMENTS

To appoint a replacement Conservative Member to the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee.

Time Allocation: 2 Minutes.

14. OUTCOMES FROM COMMITTEES AND PANELS (Pages 267 - 268)

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.

15. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL COMMITTEES, ETC (Pages 269 - 276)

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.

Time Allocation: 5 Minutes

16. VARIATIONS TO THE MEMBERSHIP OF COMMITTEES AND PANELS

Group Leaders to report on variations to the Membership of Committees and Panels if necessary.

Time Allocation: 5 Minutes.

14 day of February 2023



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 Council.

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.