

A meeting of the CABINET will be held in the CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on TUESDAY, 20 JUNE 2023 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 17th May 2023.

Contact Officer: Democratic Services - (01480) 388169

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.

Contact Officer: Democratic Services - (01480) 388169

3. MARKET TOWNS PROGRAMME - SUMMER UPDATE (Pages 9 - 36)

To receive an update on activity across the strands of the Market Towns Programme.

Executive Councillor: S Wakeford.

Contact Officer: P Scott - (01480) 388486

4. MID TERM REVIEW OF HOUSING STRATEGY 2020-2025 (Pages 37 - 74)

To receive a report setting out the strategic direction for housing in Huntingdonshire for the next two years, which includes the housing priorities for the District together with an action plan that will recognise these priorities.

Executive Councillor: S Wakeford.

Contact Officer: P Scott - (01480) 388486

5. FIRST HOMES POSITION STATEMENT (Pages 75 - 88)

To receive a report providing information on First Homes and the Council's position when a development proposal includes this form of affordable housing.

Executive Councillor: S Wakeford.

Contact Officer: P Scott - (01480) 388486

6. INDOOR AND BUILT SPORTS FACILITIES STRATEGY AND PLAYING PITCH AND OUTDOOR SPORTS STRATEGY (Pages 89 - 514)

To receive a report on the Indoor and Built Sports Facilities Strategy and Playing Pitch and Outdoor Sports Strategy.

Executive Councillor: S Taylor.

Contact Officer: M Grey - (01480) 388244

7. OXFORD TO CAMBRIDGE PAN-REGIONAL PARTNERSHIP (Pages 515 - 522)

To receive a report from the Managing Director (Interim) on the Oxford to Cambridge Pan-Regional Partnership.

Executive Councillor: S Conboy.

Contact Officer: O Morley - (01480) 388103

8. CORPORATE PERFORMANCE REPORT 2022/23 QUARTER 4 (Pages 523 - 596)

To receive a report presenting details of delivery of the Corporate Plan 2022/23 and project delivery.

Executive Councillor: S Ferguson.

Contact Officer: D Buckridge - (01480) 388065

9. FINANCE PERFORMANCE REPORT 2022/23 QUARTER 4 (Pages 597 - 626)

To receive a report presenting details of the Council's projected financial performance for 2022/23.

Executive Councillor: B Mickelburgh.

Contact Officer: K Sutton - (01480) 387072

10. TREASURY MANAGEMENT OUTTURN REPORT 2022/23 (Pages 627 - 654)

To receive an update on the Council's treasury management activity during 2022/23, including investment and borrowing activity and treasury performance.

Executive Councillor: B Mickelburgh.

Contact Officer: O Colbert / S Russell-Surtees - (01480) 388067/388524

11. HINCHINGBROOKE COUNTRY PARK JOINT GROUP (Pages 655 - 658)

To receive the Minutes of the Hinchingbrooke Country Park Joint Group held on 21 April 2023.

Executive Councillor: S Taylor.

Contact Officer: B Buddle - (01480) 388008

13 day of June 2023

Oliver Morley

Head of Paid Service

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

Further information on <u>Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests is available in the Council's Constitution</u>

Filming, Photography and Recording (including Live Streaming) at Council Meetings

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube site. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the meeting you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding the streaming of Council meetings, please contact Democratic Services on 01480 388169.

The District Council also permits filming, recording and the taking of photographs at its meetings that are open to the public. Arrangements for these activities should operate in accordance with <u>guidelines</u> agreed by the Council.

Please contact Democratic Services, Tel No: (01480) 388169 / e-mail: Democratic.Services@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 **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.