

A meeting of the **CABINET** will be held as a **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 19 MARCH 2024** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 6th February 2024.

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. CORPORATE PLAN REFRESH (Pages 5 - 38)

To consider a report by the Business Intelligence and Performance Manager on a refresh of the Corporate Plan.

Executive Councillor: S Conboy.

Contact Officer: D Buckridge (01480) 388065

4. FINANCE PERFORMANCE REPORT 2023/24 QUARTER 3 (Pages 39 - 74)

To consider a report by the Director of Finance and Corporate Resources presenting details of the Council's projected financial performance for 2023/24.

Executive Councillor: B Mickelburgh.

Contact Officer: K Sutton (01480) 387072

5. PUBLIC ELECTRIC VEHICLE CHARGING STRATEGY (Pages 75 - 104)

To consider a report by the Operations Manager and Assistant Director Strategic Insight and Delivery on a proposal to adopt a Public Electric Vehicle Charging Strategy.

Executive Councillor: L Davenport-Ray.

Contact Officer: G McDowell (01480) 388386

6. ONE LEISURE LONG TERM OPERATING MODEL (Pages 105 - 198)

To consider a report by the Head of Leisure Services on an Independent Review of the Long-Term Operating Model for One Leisure.

Executive Councillor: S Taylor

Contact Officer: G Holland (01480) 388157

7. ONE LEISURE MEMBERSHIP ARCHITECTURE REVIEW (Pages 199 - 210)

To consider a report by the Head of Leisure Services on the One Leisure proposal to re-brand, re-align and modernise the membership architecture.

Executive Councillor: S Taylor

Contact Officer: G Holland (01480) 388157

8. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

that the press and public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

Contact Officer: Democratic Services - (01480) 388169

9. REVOCATION OF THE RISK BASED VERIFICATION POLICY (Pages 211 - 232)

To consider a report by the Revenues and Benefits Manager on a review of the Risk Based Verification Policy.

Executive Councillor: S Ferguson

Contact Officer: K Kelly (01480) 388119

Dated this 19 day of March 2024

Michelle Sacks

Chief Executive and Head of Paid Service

Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests is available in the Council's Constitution](#)

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Arrangements for these activities should operate in accordance with [guidelines](#) 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 Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Agenda and enclosures can be viewed on the [District Council's website](#).