

A meeting of the CABINET will be held in CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on TUESDAY, 16 APRIL 2024 at 7:00 PM and you are requested to attend for the transaction of the following business:-

AGENDA

1. MINUTES (Pages 5 - 12)

To approve as a correct record the Minutes of the meeting held on 19th March, 2024.

Contact Officer: Tel No: (01480) 388169

Email: Democratic.Services@huntingdonshire.gov.uk.

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 Email: Democratic.Services@huntingdonshire.gov.uk.

3. **SUPPORTING RESIDENTS - DOMESTIC ABUSE POLICY** (Pages 13 - 26)

To consider a report by the Housing Needs and Resources Manager on the Council's Supporting Residents – Domestic Abuse Policy.

Executive Councillor: S Ferguson

Contact Officer: Tel 01480 388220 or

Email: jon.collen@huntingdonshire.gov.uk.

4. UK SHARED PROSPERITY FUNDING UPDATE (Pages 27 - 42)

To consider a report by the Regeneration and Housing Delivery Manager providing an update on the programme of activity funded through the UK Shared Prosperity Fund (UKSPF) and Rural England Prosperity Fund (REPF) in Huntingdonshire.

Executive Councillor: S Wakeford

Contact Officer: Tel: (01480) 388486 or

Email: pamela.scott@huntingdonshire.gov.uk.

5. MARKET TOWNS PROGRAMME SPRING UPDATE (Pages 43 - 64)

To consider a report by the Regeneration and Housing Delivery Manager on an update of activity across all strands of the Market Towns Programme.

Executive Councillor: Cllr Sam Wakeford

Contact Officer: Tel: (01480) 388486 or

Email: pamela.scott@huntingdonshire.gov.uk.

6. COMMUNITY INFRASTRUCTURE LEVY FUNDING ALLOCATION (Pages 65 - 104)

To consider a report by the Chief Planning Officer on infrastructure projects seeking funding in whole or in part from an amount of the Community Infrastructure Levy (CIL) monies received to date.

Executive Councillor: T Sanderson

Contact Officer: Tel No: (01480) 388274 or Email: Claire.Burton@huntingdonshire.gov.uk.

7. LGA GOVERNANCE PEER CHALLENGE FEEDBACK REPORT (TO FOLLOW)

To receive a feedback report from the Chief Executive detailing the LGA Governance Peer Challenge Feedback Report.

Executive Councillor: S Conboy

Contact Officer: Tel (01480) 388116 or

Email: michelle.sacks@huntingdonshire.gov.uk.

8. EXCLUSION OF PRESS AND PUBLIC

To resolve: -

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: Tel No: (01480) 388169 or

Email: Democratic.Services@huntingdonshire.gov.uk.

9. MATERIAL RECOVERY FACILITY CONTRACT PROCUREMENT (Pages 105 - 200)

To consider a report by the General Manager Operational on the Material Recovery Facility Contract Procurement

Executive Councillor: S Taylor

Contact Officer: Tel No: (01480) 388082 or

Email: Andrew.Rogan@huntingdonshire.gov.uk.

10. CIVIL PARKING ENFORCEMENT (CPE) - AGENCY AGREEMENT (Pages 201 - 268)

To consider a report by the Assistant Director Strategic Insight & Delivery and Operations Manager on the Civil Parking Enforcement – Agency Agreement Report.

Executive Councillor: S Taylor

Contact Officer: Tel No: (01480) 388386 or

Email: george.mcdowell@huntingdonshire.gov.uk.

8 day of April 2024

Michelle Sacks

Chief Executive and 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</u> Non-Registerable Interests is available in the Council's Constitution

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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 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.

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.