

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, 26 FEBRUARY 2025 at 7:00 PM and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. THOUGHT FOR THE DAY

Chip Colquhoun to open the meeting with a 'Thought for the Day'.

2. MINUTES (Pages 5 - 22)

To approve as a correct record the Minutes of the meeting of the Council held on 11th December 2024.

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'S ENGAGEMENTS AND ANNOUNCEMENTS (Pages 23 - 24)

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

Time Allocation: 5 Minutes.

5. 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.

6. FINAL 2025/26 REVENUE BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY (2026/27 TO 2029/30) (Pages 25 - 232)

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

- The 2025/26 Budget and Medium-Term Financial Strategy (MTFS) for the period 2026/27 to 2029/30
- The Fees and Charges Schedule for 2025/26
- The Treasury Management Strategy, the Capital Strategy and the Investment Strategy including the annual prudential indicators for 2025/26
- The Annual Minimum Revenue Provision (MRP) Statement 2025/26
- The Formal Resolution to determine the Council Tax for 2025/26

In accordance with Section 30(2) of the Local Government Act (Standing Orders) (England) (Amendment) Regulations 2014, the Council will be asked to resolve that a recorded vote be taken on conclusion of the debate on this item.

The reports were considered by the Cabinet at their meeting on 11th February 2025 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 and Questions

Time Allocation: 60 Minutes.

7. **PAY POLICY STATEMENT 2025-26** (Pages 233 - 240)

In compliance with the requirements of Sections 38-43 of the Localism Act 2011, the Executive Councillor for Climate, Transformation and Environment, Councillor L Davenport-Ray to present the Pay Policy Statement to the Council for approval.

(The Statement was considered by the Employment Committee at their meeting on 25th February 2025 and a verbal update will be provided on their deliberations).

Time Allocation: 10 Minutes.

8. 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: 30 Minutes.

9. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - QUESTIONS (Pages 241 - 248)

This item provides an opportunity for District Council Members to ask questions 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.

10. OUTCOMES FROM COMMITTEES AND PANELS (Pages 249 - 250)

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.

11. VARIATIONS TO THE MEMBERSHIP OF COMMITTEES AND PANELS

- a) Executive Leader to report on changes to the Cabinet
- b) Group Leaders to report on variations to the Membership of Committees and Panels if necessary.

Time Allocation: 5 Minutes.

18th day of February 2025

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

Filming, Photography and Recording 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 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.