



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, 18 JUNE 2024** 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 22nd May 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. COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE REVIEW (Pages 9 - 70)**

To consider a report by the Chief Planning Officer on a review of the Community Infrastructure Levy (CIL) Governance arrangements for the spending of CIL receipts.

Executive Councillor: T D Sanderson.

**Contact Officer: C Burton 01480 388274**

**4. CORPORATE PERFORMANCE REPORT 2023/24 QUARTER 4 (Pages 71 - 176)**

To receive a report presenting details of delivery of Quarter 4 of the Corporate Plan 2023/24 and project delivery.

Executive Councillor: S Ferguson.

**Contact Officer: D Buckridge 01480 388065**

**5. FINANCE PERFORMANCE REPORT 2023/24 QUARTER 4 (Pages 177 - 202)**

To receive a report presenting details of Quarter 4 of the Council's projected financial performance for 2023/24.

Executive Councillor: B Mickelburgh.

**Contact Officer: K Sutton 01480 387072**

**6. TREASURY MANAGEMENT OUTTURN REPORT 2023/24 (Pages 203 - 234)**

To receive an update on the Council's treasury management activity during 2023/24, including investment and borrowing activity and treasury performance.

Executive Councillor: B Mickelburgh.

**Contact Officer: O Colbert 01480 388067**

**7. HINCHINGBROOKE COUNTRY PARK JOINT GROUP (Pages 235 - 238)**

To receive the Minutes of the Hinchingsbrooke Country Park Joint Group held on 19th April 2024.

Executive Councillor: S Taylor.

**Contact Officer: B Buddle 01480 388008**

**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:**

**9. CCTV SHARED SERVICE AGREEMENT (Pages 239 - 392)**

To consider a report by the CCTV Manager on the CCTV Shared Services Agreement.

Executive Councillor: S Taylor

**Contact Officer: N Howard 07917 102211**

10 day of June 2024

***Michelle Sacks***

Chief Executive and 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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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](mailto: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.