



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 **THURSDAY, 15 MAY 2025** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. ELECTION OF CHAIR

To elect a Chair of the Council for the ensuing Municipal Year.

2. MINUTES (Pages 5 - 12)

To approve as a correct record the Minutes of the meeting of the Council held at 7:00pm on 26th March 2025 and 7:30pm on 26th March 2025.

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. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Council for the ensuing Municipal Year.

5. APPOINTMENT OF CABINET

The Executive Leader to announce the names of a maximum of eight other Councillors who shall be Members of the Cabinet, including the name of the Deputy Executive Leader and the Assistant Deputy Executive Leader.

6. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL COMMITTEES, ETC (Pages 13 - 18)

To consider a report by the Elections and Democratic Services Manager on the representation of political groups on Committees and Panels in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution

7. OVERVIEW AND SCRUTINY PANELS

To appoint to:

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| 1. Overview and Scrutiny Panel
(Performance and Growth) | 12 Members |
| 2. Overview and Scrutiny Panel
(Environment, Communities and Partnerships) | 12 Members |

8. COMMITTEES

To appoint to:

Development Management Committee (to include 1 Member of the Cabinet)	16 Members
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Corporate Governance Committee	7 Members
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Licensing and Protection Committee (to include 1 Member of the Cabinet)_	12 Members
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Licensing Committee (to include 1 Member of the Cabinet)	12 Members
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Employment Committee (to include 1 Member of the Cabinet)	8 Members
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Senior Officers Committee (4 Members of the Council and the relevant Executive Councillor in relation to the post to be filled)	4 Members
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Appeals Sub-Group <i>(a pool of Members from which the Elections and Democratic Services Manager is authorised to convene a meeting of the Appeals Sub-Committee comprising up to 5 Members [excluding Members of the Employment Committee and the Senior Officers Committee] to determine appeals under the Council's disciplinary and appeals procedure).</i>	15 Members
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9. CONSTITUTION REVIEW WORKING GROUP

To appoint seven Members to a Constitution Review Working Group. The Review Working Group will report to the Corporate Governance Committee.

10. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY MEMBERSHIP AND OTHER APPOINTMENTS

To consider a report requesting the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the 2024/25 Municipal Year – **TO FOLLOW**.

11. CORPORATE PLAN REFRESH 2025 (Pages 19 - 86)

Councillor S J Conboy, The Executive Leader to present the Corporate Plan Refresh 2025 for approval.

(The Report was considered by Cabinet at their meeting on 15th April 2025 and it was agreed that it should be recommended to Council for approval).

Time Allocation: 20 Minutes

7 day of May 2025

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 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 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.