

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

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting held on 15 July 2025.

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. PAXTON PITS NATURE RESERVE EXTENSION OF LEASES (Pages 11 - 36)

To receive a report seeking to gain full approval to allow delegated authority to Senior Officers to fully execute the leases for the land adjacent to the current nature reserve allowing for an extension of Paxton Pits Nature Reserve following the completion of gravel extraction operations and agreed restoration works.

The report also seeks to set out the current legal position as supplied by 3C Legal Shared Services and to provide Council the full confidence in which full approval for this scheme and delegated authority can be given to Senior Officers to proceed with this matter.

The report also seeks approval for the Head of Leisure, Health & Environment and associated teams in principle to explore wider opportunities to develop existing and new sites across the Council's parks and open spaces to support wildlife and conservation, health and wellbeing, physical activity and commercial sustainability opportunities

Executive Councillor: J Kerr.

Contact Officer: G Holland

(01480) 388157

4. **COMMERCIAL INVESTMENT STRATEGY** (Pages 37 - 48)

To receive a report presenting a revised Commercial Investment Strategy for approval and subsequently adopted for implementation.

Executive Councillor: B Mickelburgh.

Contact Officer: S Jones

(01480) 388214

5. BUILDING ENERGY STRATEGY (Pages 49 - 104)

The report aims to gain formal approval to proceed with the implementation of the Building Energy Strategy and identify opportunities for renewable energy installations delivering both environmental and financial benefits primarily at the sites below.

- Pathfinder House.
- Eastfield House.
- One Leisure Huntingdon Dry.
- One Leisure Huntingdon Wet.
- One Leisure Ramsey.
- One Leisure St Ives Indoor.
- One Leisure St Ives Outdoor.
- One Leisure St Neots.

Executive Councillor: S Howell.

Contact Officer: M Raby 01480 387921

6. CORPORATE PERFORMANCE REPORT 2025/26 (QUARTER 1) (Pages 105 - 260)

To receive a report presenting an update on delivery of the Corporate Plan during Quarter 1 of 2025/26.

Executive Councillors: S Ferguson and L Davenport-Ray.

Contact Officer: L Aston/ S Gosling - (01480) 388604 /388643

7. FINANCE PERFORMANCE REPORT 2025/26 (QUARTER 1) (Pages 261 - 302)

To receive a report presenting an update on delivery of the Finance Performance Report during Quarter 1 of 2025/26.

Executive Councllor: B Mickelburgh

Contact Officer: S Jones - (01480) 388214

S Russell-Surtees - (01480) 388524

8. HINCHINGBROOKE COUNTRY PARK JOINT GROUP (Pages 303 - 306)

To receive the Minutes of the Hinchingbrooke Country Park Joint Group meeting held on 18th July 2025.

Executive Councillor: J Kerr.

Contact Officer: B Buddle - (01480) 388008

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

Filming, Photography and Recording (including Live Streaming) at Council Meetings

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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 <u>guidelines</u> 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.