

A meeting of the **CABINET** will be held in the **CABINET ROOM, PATHFINDER HOUSE, ST. MARY'S STREET, HUNTINGDON** on **THURSDAY, 31 JULY 2003** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

1. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting held on 10th July 2003.

2. FINANCIAL STRATEGY (Pages 9 - 16)

To consider a report by the Corporate Director, Commerce and Technology.

3. BUDGETARY CONTROL - CAPITAL PROGRAMME 2002/03 AND 2003/04 (Pages 17 - 28)

To consider a report by the Head of Financial Services comparing the capital expenditure incurred by the Council in 2002/03 with the approved programme and the resulting implications for the 2003/04 programme.

4. BUDGETARY CONTROL - REVENUE (Pages 29 - 30)

To consider a report by the Head of Financial Services on the likely outturn for 2002/03 and budget variations arising in the current year.

5. CAMBRIDGE SUB-REGIONAL INFRASTRUCTURE PARTNERSHIP (Pages 31 - 36)

To consider a report by the Director of Operational Services on progress with regard to development of the Partnership and a financial subscription on behalf of the District Council.

6. RAPID TRANSIT SYSTEM - CONSULTATION RESPONSE (Pages 37 - 50)

With the assistance of a report by the Head of Environment and Transport, to consider the outcome of consultations on the Rapid Transit System.

7. PAVEMENT CAFES (Pages 51 - 54)

Further to Minute No. 03/17 to consider a report by the Head of Environment and Transport on the outcome of consultations on proposals to introduce a licensing scheme for pavement cafes.

8. APPOINTMENT OF CONSULTANTS TO UNDERTAKE A STRATEGIC FLOOD RISK ASSESSMENT (Pages 55 - 56)

To consider a report by the Heads of Planning Services and of Environment and Transport regarding a proposal to waive the requirements of the Council's Code of Procurement in relation to the preparation of a select list of specialist consultants from whom tenders may be invited to undertake a Strategic Flood Risk Assessment.

9. HOLYWELL-CUM-NEEDINGWORTH VILLAGE DESIGN STATEMENT (Pages 57 - 60)

To consider a report by the Planning Policy Manager requesting the Cabinet to approve the adoption of the Village Design Statement as Supplementary Planning Guidance.

10. GODMANCHESTER (EARNING STREET) CONSERVATION AREA CHARACTER STATEMENT (Pages 61 - 84)

To consider a report by the Planning Policy Manager on the proposed adoption of the Conservation Area Character Statement as Supplementary Planning Guidance.

11. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF (Pages 85 - 86)

To note a summary by the Head of Revenue Services of debts written-off during the quarter ended 30th June 2003.

12. REPRESENTATION ON ORGANISATIONS

(a) Huntingdonshire Enterprise Agency

To consider a report by the Head of Policy seeking the appointment of an Executive Councillor to the Huntingdonshire Enterprise Agency.

(b) Little Gransden Aerodrome Consultative Committee

To appoint a local Member to the Little Gransden Aerodrome Consultative Committee.

(c) Norman Cross Road Safety Committee

To appoint a local Member to the Norman Cross Road Safety Committee to replace Councillor P Mitchell.

13. EXCLUSION OF THE PRESS AND PUBLIC

To resolve:-

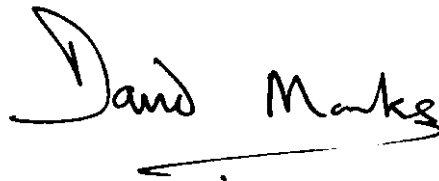
“that the public be excluded from the meeting because the

business to be transacted contains exempt information relating to terms proposed for the supply of goods and services”.

14. PUBLIC CONVENIENCES - TENDERING PROCESS (Pages 87 - 94)

To consider a report by the Head of Environment and Transport regarding the tendering process for the public conveniences contract.

Dated this 23rd day of July 2003

A handwritten signature in black ink that reads "David Manke". The signature is written in a cursive style with a long horizontal stroke underneath the name.

Chief Executive

Please contact Mrs H Taylor, Democratic Services Officer, Tel No. 01480 388008 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 Cabinet.