

A meeting of the **CABINET** will be held in **CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 11 SEPTEMBER 2003** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 1st September 2003.

**C Deller
388007**

2. COMMUNITY STRATEGY (Pages 3 - 46)

To consider a report by the Head of Policy regarding the development of a draft Community Strategy for Huntingdonshire.

**I Leatherbarrow
388005**

3. CODE OF CORPORATE GOVERNANCE (Pages 47 - 68)

To consider a joint report by the Executive Director of Central Services and Audit Manager seeking endorsement of a Code of Corporate Governance.

**P Watkins
388002**

4. REVENUE BUDGET, 2002/03: OUTTURN (Pages 69 - 72)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. TREASURY MANAGEMENT: INVESTMENT PERFORMANCE
(Pages 73 - 74)

To consider a report by the Head of Financial Services on levels of performance achieved by the External Fund Managers during the quarter ended 30th June 2003.

**S Couper
388103**

6. LICENSING ACT 2003 (Pages 75 - 78)

To consider a report by the Head of Administration regarding the implications for the District Council of the Licensing Act 2003.

**R Reeves
388003**

7. FORMER ALCONBURY AIRFIELD: UPDATE (Pages 79 - 82)

To consider a report by the Head of Planning Services with regard to the current position on the appeal against the refusal of planning consent for development on the former Alconbury Airfield and the proposed further retention of Parliamentary lobbyists having regard to the extension of the timescale for consideration on the future of airport

**Mrs E Wilson
388301**

policy in the south-east.

8. OFFICE ACCOMMODATION

On the recommendation of the District Council Headquarters and other Accommodation Members Advisory Group, to authorise the Director of Operational Services to commission an update of the structural survey of Pathfinder House at an estimated cost up to £30,000 to be met from the current years approved Capital Programme.

**Mrs E Wilson
388301**

9. DIRECT PLANNING ENFORCEMENT ACTION (Pages 83 - 84)

To consider a report by the Head of Planning Services proposing the establishment of a procedure for undertaking enforcement action in appropriate cases.

**Mrs E Wilson
388301**

10. HOME ENERGY CONSERVATION ACT (HECA) 1995: SEVENTH PROGRESS REPORT, 2002/03 (Pages 85 - 98)

To consider a report by the Head of Environmental Health Services seeking approval of the content of the seventh annual progress report on Home Energy Efficiency.

**J Coultous
388280**

11. EXCLUSION OF PRESS AND PUBLIC

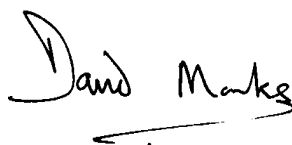
That the public be excluded from the meeting because of the business to be transacted contains exempt information relating to an employee of the District Council.

12. STAFFING REVIEW - ENVIRONMENT AND TRANSPORT (Pages 99 - 100)

To consider recommendations by the Employment Panel in relation to a report by the Heads of Environment and Transport and of Personnel Services on a request for early retirement.

**P Duerden
388043**

Dated this 3 day of September 2003



Chief Executive

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

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.