

A meeting of the **CABINET** will be held in **CABINET ROOM** on **THURSDAY, 13TH NOVEMBER 2003** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 23rd October 2003.

2. PFI AND WASTE MANAGEMENT

To consider a report by the Director of Operational Services regarding the development of a Private Finance Initiative bid.

3. EXCLUSION OF THE PUBLIC

To resolve:-

that the public be excluded from the meeting because the business being transacted contains exempt information relating to terms proposed for the supply of goods and services.

4. RECYCLING COLLECTIONS

Further to Minute No. 03/99, to consider a report by the Director of Operational Services on the future of the Council's green box recycling collection services.

5. RE-ADMITTANCE OF THE PUBLIC

To resolve:-

that the public be re-admitted.

6. GARDEN WASTE TRIAL AND OPTIONS FOR SERVICE IMPLEMENTATION

To consider a report by the Head of Environment and Transport on the outcome of the garden waste collection trial.

7. PUBLIC FINANCE INITIATIVE FOR WASTE

To consider a report by the Head of Environment and Transport on the Private Finance Initiative bid to fund investment in new waste management infrastructure.

8. SUPPORTING PEOPLE - RETRENCHMENT POLICY

To consider a report by the Head of Housing Services regarding future funding arrangements for the Supporting People County-Wide Joint Member Group.

9. BUDGET AND 2004 - 2009 MEDIUM TERM PLAN

To consider a report by the Corporate Director, Commerce and Technology on the draft budget and 2004 – 2009 Medium Term Plan.

10. MONITORING OF THE CAPITAL PROGRAMME 2003/04

To consider a report by the Head of Financial Services on progress of the 2003/04 programme.

11. PAPERLESS DIRECT DEBIT

To consider a report by the Head of Revenue Services regarding a proposal to extend the Council's Direct Debit operations and introduce Paperless Direct Debit for Council Tax and Non Domestic Rates.

12. CAMBRIDGE SUB REGION INFRASTRUCTURE PARTNERSHIP

With the assistance of a report by the Director of Operational Services, to consider progress on the Cambridge Sub Region Infrastructure Partnership.

13. 2003 IEG STATEMENT

To consider a report by the Head of Information Management seeking approval to the content of the Council's Implementing Electronic Government (IEG) Statement.

14. DRAFT PPS7 - SUSTAINABLE DEVELOPMENT IN RURAL AREAS

To consider a report by the Head of Planning Services on the Government's proposals to change planning guidance on sustainable development in rural areas.

15. CAMBRIDGE SUB-REGION KEY WORKER HOUSING RESEARCH

To consider a report by the Head of Housing Services on the findings of a key worker research report, membership of the Employers Consortium and a sub-regional protocol for the allocation of key worker housing.

16. SUPPORTING PEOPLE STRATEGY

With the assistance of a report by the Head of Housing Services, to consider the updated Supporting People Strategy and the 2004/05 housing support priorities.

17. MEMBERS' E-GOVERNMENT ADVISORY GROUP

To consider a report by the Executive Director of Central Services regarding a revision to the Members' E-Government Advisory Group.

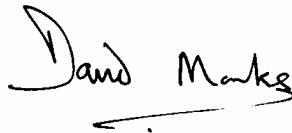
18. ST IVES MARKET TOWN TRANSPORT STRATEGY - APPOINTMENT OF MEMBERS TO WORKING GROUP

To consider a report by the Head of Environment and Transport regarding the membership of the St Ives Market Town Transport Strategy Working Group.

19. SAFETY ADVISORY GROUP

To consider the Minutes of the Safety Advisory Group held on 17th September 2003.

Dated this 5th day of November 2003



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 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.