

A meeting of the **CABINET** will be held in **CABINET ROOM, PATHFINDER HOUSE, ST. MARY'S STREET, HUNTINGDON, CAMBS, PE29 3TN** on **THURSDAY, 12 FEBRUARY 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

FOR INFORMATION ONLY


**Contact
(01480)**

- 1. MINUTES** (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting held on 29th January 2004.

**Mrs H J Taylor
388008**
- 2. OXMOOR ACTION PLAN -INTERIM PLANNING GUIDANCE**
(Pages 9 - 14)

To consider a report by the Head of Planning Services on progress of the Oxmoor Action Plan.

**R Probyn
388430**
- 3. WASTE PFI** (Pages 15 - 22)

To consider a report by the Director of Operational Services regarding the progress of the Private Finance Initiative Bid to fund investment in new waste management infrastructure.

**R Preston
388340**
- 4. WASTE STRATEGY** (Pages 23 - 26)

With the assistance of a report by the Head of Environment and Transport to note the award of capital funding in the latest round of DEFRA recycling challenge fund and the service improvements that will be delivered with this funding.

**R Preston
388340**
- 5. LGA - CONSULTATION PAPER - BALANCE OF FUNDING**

To consider a report by the Head of Financial Services on the Governments proposals to change the current system of local finance – to follow.

**S Couper
388103**
- 6. REVIEW OF CONSTITUTION** (Pages 27 - 28)

To consider a report by the Head of Administration inviting Members to comment on the annual review of the Council's Constitution.

**Mrs C Deller
388007**

7. EXCLUSION OF THE PRESS AND PUBLIC

To resolve:-

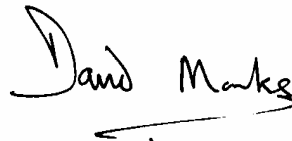
that the public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed for the supply of goods or services.

8. DISTRICT COUNCIL HEADQUARTERS AND OTHER ACCOMMODATION MEMBERS ADVISORY GROUP (Pages 29 - 30)

To receive a report of the meeting of the District Council Headquarters and Other Accommodation Members Advisory Group held on 22nd January 2004.

**A Roberts
388009**

Dated this 4 day of February 2004



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 the 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.

Agenda and enclosures can be viewed on the District Council's website –
www.huntsdc.gov.uk.