

A meeting of the **CABINET** will be held in **CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **THURSDAY, 25 MARCH 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

- | | Contact
(01480) |
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| <p>1. MINUTES (Pages 1 - 6)</p> <p>To approve as a correct record the Minutes of the meeting held on 4th March 2004.</p> | <p>Mrs H J Taylor
388008</p> |
| <p>2. "GROWING SUCCESS": A CORPORATE PLAN (Pages 7 - 20)</p> <p>To consider a report by the Head of Policy on the adoption of a Corporate Plan prior to its submission to full Council for approval.</p> | <p>I Leatherbarrow
388005</p> |
| <p>3. MEDIUM TERM PLAN: REQUESTS FOR RELEASE OF FUNDING
(Pages 21 - 28)</p> <p>By way of a report by the Head of Financial Services to consider the release of funds for MTP schemes referred to.</p> | <p>S Couper
388103</p> |
| <p>4. 2004/05 TREASURY MANAGEMENT STRATEGY (Pages 29 - 36)</p> <p>To consider a report by the Head of Financial Services.</p> | <p>Mrs E Smith
388157</p> |
| <p>5. POLICE COMMUNITY SUPPORT OFFICERS</p> <p>(a) Governance Protocol (Pages 37 - 38)</p> <p>To consider a report by the Head of Administration regarding the deliberations of the Overview and Scrutiny (Planning and Finance) on the proposed Governance Protocol between the Council and the Police on the supervision and deployment of Police Community Support Officers in Huntingdonshire.</p> <p>(b) Memorandum of Understanding (Pages 39 - 52)</p> <p>With the assistance of a report by the Director of Operational Services to consider a draft governance protocol for the Police Community Support Officers.</p> | <p>R Reeves
388003</p>
<p>Mrs E Wilson
388301</p> |
| <p>6. A14 THRAPSTON - BRAMPTON JUNCTIONS: HIGHWAYS AGENCY CONSULTATION (Pages 53 - 58)</p> <p>Further to Minute No. 03/91 to consider a report by the Director of Operational Services on the A14 Thrapston - Brampton grade separation scheme.</p> | <p>Mrs E Wilson
388301</p> |

7. CAMBRIDGESHIRE GUIDED BUS (Pages 59 - 66)

Further to Minute No. 03/151, to consider a report by the Director of Operational Services outlining a suggested response from the District Council to the County Council's application for an Order under the Transport and Works Act 1992 to facilitate the guided bus scheme.

**Mrs E Wilson
388301**

8. EASTON TO ELLINGTON PERMISSIVE CYCLE ROUTE (Pages 67 - 68)

To consider a report by the Head of Environment and Transport regarding a proposal to develop a cycle route linking Easton and Ellington.

**R Preston
388340**

9. BUILDINGS AT RISK REGISTER 2004 (Pages 69 - 72)

With the assistance of a report by the Planning Policy Manager to consider the contents of the 2004 Huntingdonshire Buildings at Risk Register.

**Miss K McAndrew
388417**

10. ACCOMMODATION FOR THE ICT SERVER ROOM (Pages 73 - 78)

To consider a joint report by the ICT Services Manager and the Projects and Assets Manager regarding proposals to extend the ICT server room at Pathfinder House.

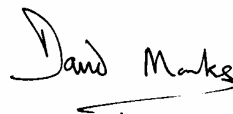
**D Ward
388117**

11. SAFETY ADVISORY GROUP (Pages 79 - 82)

To receive a report of the meeting of the Safety Advisory Group held on 3rd March 2004.

**Mrs H Lack
388006**

Dated this 17 day of March 2004



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.

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