

A meeting of the **CABINET** will be held in the **CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **THURSDAY, 22ND APRIL 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

  
**Contact**  
**(01480)**

## **APOLOGIES**

### **1. MINUTES**

To approve as a correct record the Minutes of the meeting held on 25th March 2004.

**A Roberts**  
**388009**

### **2. PFI WASTE MANAGEMENT UPDATE - CONTRACT GOVERNANCE ISSUES**

To consider a report by the Director of Operational Services on the proposed procurement of waste collection and disposal services in a Private Finance Initiative.

**R Preston**  
**388340**

### **3. DEVELOPMENT GUIDELINES FOR LAND AT THE NORTHERN GATEWAY TO RAMSEY**

To consider a report by the Head of Planning Services requesting the Cabinet to approve the adoption of development guidelines for land at the northern gateway to Ramsey.

**R Probyn**  
**388430**

### **4. OXMOOR ACTION PLAN - PROGRESS REPORT ON OPEN SPACE DEVELOPMENTS**

To consider a report by the Heads of Community Services and of Planning Services seeking authority to implement improvements to green space in Oxmoor.

**P Jones**  
**388202**  
**M Sharp**  
**388401**

### **5. POLICE COMMUNITY SUPPORT OFFICERS**

#### **(a) Governance Protocol**

To receive a report by the Head of Administration on the deliberations of the Overview and Scrutiny Panel (Planning and Finance) on the proposed Governance Protocol between the Council and the Police on the supervision and deployment of Police Community Support Officers.

**R Reeves**  
**388003**

#### **(b) Memorandum of Understanding**

With the assistance of a report by the Director of Operational Services to consider a draft Governance Protocol for Police Community Support Officers.

**Mrs L Wilson**  
**300301**

**6. ANTI-SOCIAL BEHAVIOUR STRATEGY**

To consider a report by the Head of Environment and Transport seeking approval for a draft Anti-Social Behaviour Strategy.

**Mrs S Hansen  
388341**

**7. DISABLED FACILITIES GRANTS**

To consider a report by the Head of Housing Services on changes to Disabled Facilities Grants and associated funding matters.

**J Barrett  
388203**

**8. 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 in the course of negotiations for the acquisition/disposal of land or property.

**9. ACORN COMMUNITY HEALTH CENTRE, SAPLEY SQUARE WEST - CONTRACT ISSUES**

In the light of the Council's decision at its meeting on 7th April 2004 confirming its willingness, subject to appropriate conditions, to fund the Acorn Community Health Centre, to consider a report by the Head of Financial Services (TO FOLLOW) on contractual and other issues reserved to the Cabinet.

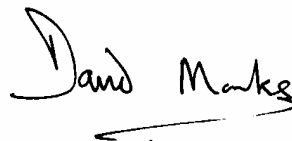
**S Couper  
388103**

**10. 13 CROMWELL ROAD, ST NEOTS**

To consider a report by the Estates and Property Manager seeking the approval of terms for the disposal of freehold premises at 13 Cromwell Road, St Neots.

**K Phillips  
388260**

Dated this 14th day of April 2004



Chief Executive

**Please contact A Roberts, Tel No. 01480 388009 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](http://www.huntsdc.gov.uk).

#### ***Emergency Procedure***

*In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.*