

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Council Chamber, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Friday, 10 February 2006.

PRESENT: Councillor L M Simpson – Vice Chairman in the Chair

Councillors Mrs J Chandler, A Hansard, D P Holley, Mrs P J Longford, T V Rogers and L M Simpson.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors I C Bates, N J Guyatt and Mrs D C Reynolds.

163. MINUTES

The Minutes of the meeting held on 2nd February 2006 were approved as a correct record and signed by the Chairman.

164. MEMBERS' INTERESTS

No declarations were received.

165. EXCLUSION OF THE PUBLIC

RESOLVED

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to applicants to become employees of the authority and terms proposed for the acquisition and disposal of property and the supply of goods and services.

166. COMMERCE AND TECHNOLOGY DIRECTORATE: APPOINTMENT OF DIRECTOR

The Chairman reported on the outcome of the meeting of the Appointments Panel which had interviewed short-listed candidates for the post of Director of Commerce & Technology at a meeting held earlier that day.

Having been acquainted with the requirements of paragraph 4(e) of the Officer Employment Procedure Rules, the Cabinet confirmed that there was no material or well-founded objection to the Panel's proposals with regard to the offer of an appointment to fill the vacancy.

**167. HEADQUARTERS AND OTHER ACCOMMODATION
DEVELOPMENT AGREEMENT**

In conjunction with the report of the District Council's Headquarters and Other Office Accommodation Members' Advisory Group held on 26th January 2006 (a copy of which is appended in the Annex to the Minute Book) and with the assistance of a report by the Chief Officers' Management Team (a copy of which is also appended in the Annex to the Minute Book) the Cabinet were acquainted with progress on negotiations for the completion of a Development Agreement for the procurement of new headquarters and other accommodation for the District Council.

Having considered the deliberations of the Office Accommodation Members' Advisory Group & the Overview & Scrutiny Panels, the Cabinet

RESOLVED

that the recommendations of the Office Accommodation Members' Advisory Group at their meeting held on 26th January 2006 be commended for approval by the Council at their meeting to be held on 22nd February 2006.

Chairman