

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Corporate training room, Eastfield House, Huntingdon on Thursday, 14 May 2009.

PRESENT: Councillor I C Bates – Chairman.

Councillors K J Churchill, D B Dew, J A Gray, A Hansard, C R Hyams, Mrs D C Reynolds and L M Simpson.

AN APOLOGY: An apology for absence from the meeting was submitted on behalf of Councillor T V Rogers .

1. COUNCILLOR J A GRAY

The Chairman welcomed Councillor J A Gray to his first meeting of the Cabinet.

2. COUNCILLOR P L E BUCKNELL

The Chairman and Executive Councillors expressed their appreciation for the services rendered to the Cabinet as Executive Councillor for Planning Strategy and Transport by Councillor P L E Bucknell.

3. MINUTES

The Minutes of the meeting of the Cabinet held on 30th April 2009 were approved as a correct record and signed by the Chairman.

4. MEMBERS' INTERESTS

No declarations were received.

5. APPOINTMENT OF EXECUTIVE COUNCILLORS

RESOLVED

- (a) that executive responsibilities for the Municipal Year 2009/10 be allocated as follows-

Finance	- Councillor T V Rogers
Planning Strategy and Transport	- Councillor D B Dew
Leisure	- Councillor Mrs D C Reynolds
Resources and Policy	- Councillor A Hansard
Housing and Public Health	- Councillor K Churchill
Environment and Information Technology	- Councillor J A Gray

Operational and
Countryside Services - Councillor C R Hyams

- (b) that the Leader of the Council be appointed to serve as ex-officio Member of the Employment Panel; and
- (c) that Executive Councillors be appointed to serve as ex-officio Members of Panels as follows –

Executive Councillors for – Finance	Ex-Officio for – Corporate Governance
Planning Strategy and Transport	Development Management Panel
Resources and Policy	Corporate Governance Licensing and Protection Panel/Licensing Committee

6. HINCHINGBROOKE COUNTRY PARK JOINT LIAISON GROUP

RESOLVED

that Councillors M G Baker, Mrs M Banerjee, C R Hyams and Mrs M J Thomas be appointed to serve on the Hinchingsbrooke Country Park Joint Liaison Group for the ensuing Municipal Year.

7. HUNTINGDONSHIRE TRAFFIC MANAGEMENT AREA JOINT COMMITTEE

RESOLVED

that Councillors M G Baker, D B Dew, Mrs J Dew, B Farrer, M F Newman and T D Sanderson be appointed to serve on the Huntingdonshire Traffic Management Area Joint Committee for the ensuing the Municipal Year.

8. CUSTOMER FIRST AND ACCOMMODATION ADVISORY GROUP

RESOLVED

that the Customer First and Accommodation Advisory Group be not continued.

9. MEMBERS' ADVISORY GROUP FOR PUBLIC CONVENIENCES

RESOLVED

that the Members' Advisory Group for Public Conveniences be not continued.

10. DEVELOPMENT PLAN POLICY ADVISORY GROUP

RESOLVED

that Councillors I C Bates, W T Clough, D B Dew, P J Downes, P G Mitchell, J M Sadler and P A Swales be appointed to serve on the Development Plan Policy Advisory Group for the ensuing Municipal Year.

11. SAFETY ADVISORY GROUP

RESOLVED

that Councillors Mrs B E Boddington, P H Dakers, J W Davies, Mrs P A Jordan and A Hansard be appointed to serve on the Safety Advisory Group for the ensuing Municipal Year.

12. DEMOCRATIC STRUCTURE WORKING GROUP

RESOLVED

that Councillors Mrs M Banerjee, K J Churchill, W T Clough, S J Criswell, T D Sanderson, Mrs J Thomas, G S E Thorpe and R G Tuplin for the ensuing Municipal Year.

13. ENVIRONMENT STRATEGY WORKING GROUP

RESOLVED

that the Environment Strategy Working Group be not continued.

14. MEMBERS' CAR PARKING WORKING GROUP

RESOLVED

that Councillors K J Churchill, D B Dew, Mrs J A Dew, J E Garner, A Monk, D J Priestman and T D Sanderson be appointed to serve on the Members' Car Parking Working Group for the ensuing Municipal Year.

Chairman