

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 15 MAY 2019** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Archdeacon Hugh McCurdy will open the meeting with prayer.

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Council for the ensuing Municipal Year.

2. MINUTES (Pages 7 - 20)

To approve as a correct record the Minutes of the Meeting held on 27th February 2019.

3. MEMBERS INTERESTS'

To receive from Members declarations as to disclosable pecuniary or non statutory disclosable interests in relation to any Agenda item. See Notes below.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Council for the ensuing Municipal Year.

5. APPOINTMENT OF CABINET AND CABINET ASSISTANTS

The Executive Leader to announce the names of –

(a) a maximum of nine Councillors who shall be Members of the Cabinet; and

(b) his proposals for Cabinet Assistants for the forthcoming Municipal Year.

6. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL COMMITTEES AND PANELS ETC (Pages 21 - 26)

To consider a report by the Elections and Democratic Services Manager on the representation of political groups on Committees, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

7. OVERVIEW AND SCRUTINY PANELS

To appoint to:

Overview and Scrutiny Panel
(Performance and Growth) 12 Members.

Overview and Scrutiny Panel
(Customers and Partnerships) 12 Members.

8. COMMITTEES

To appoint to:-

Development Management
Committee 16 Members
(to include 1 Member of the
Cabinet).

Corporate Governance Committee 12 Members.

Licensing Committee 12 Members
(to include 1 Member of the
Cabinet).

Licensing & Protection Committee 12 Members
(to include 1 Member of the
Cabinet).

Employment Committee 8 Members
(to include 1 Member of the
Cabinet).

Senior Officers Committee 5 Members
(4 Members of the Council and
the relevant Executive
Councillor in relation to the post
to be filled).

Appeals Sub-Group 15 Members
(a pool of Members from which
the Elections and Democratic
Services Manager is authorised
to convene a meeting of the
Appeals Sub Committee
comprising up to 5 members
[excluding Members of the
Employment Committee and the
Senior Officers Committee to
determine appeals under the
Council's disciplinary and
appeals procedure).

9. HUNTINGDONSHIRE DISTRICT COUNCIL VENTURES LTD - SHAREHOLDER REPRESENTATIVES AND REFERENCE GROUP

To appoint a Shareholder Representative to act to on behalf of the Council as Shareholder of the Council's Local Authority Trading Company.

To appoint four Councillors to the Shareholder Reference Group.

10. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY - MEMBERSHIP AND OTHER APPOINTMENTS

To consider a report detailing appointments to the Cambridgeshire and Peterborough Combined Authority for the 2019/20 Municipal Year - **To FOLLOW.**

FOR INFORMATION (Pages 27 - 34)

Details of allowances paid to Members and Council, Panel and Committee attendance records for 2018/19 are reproduced as annexes to the Agenda.

Dated this 7th day of May 2019



Head of Paid Service

Notes

1. Disclosable Pecuniary Interests

- (1) *Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.*
- (2) *A Member has a disclosable pecuniary interest if it -*
 - (a) *relates to you, or*
 - (b) *is an interest of -*
 - (i) *your spouse or civil partner; or*
 - (ii) *a person with whom you are living as husband and wife; or*
 - (iii) *a person with whom you are living as if you were civil partners*

and you are aware that the other person has the interest.
- (3) *Disclosable pecuniary interests includes -*
 - (a) *any employment or profession carried out for profit or gain;*
 - (b) *any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);*
 - (c) *any current contracts with the Council;*
 - (d) *any beneficial interest in land/property within the Council's area;*
 - (e) *any licence for a month or longer to occupy land in the Council's area;*
 - (f) *any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or*
 - (g) *a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.*

Non-Statutory Disclosable Interests

- (4) *If a Member has a non-statutory disclosable interest then you are required to declare that interest, but may remain to discuss and vote providing you do not breach the overall Nolan principles.*
- (5) *A Member has a non-statutory disclosable interest where -*
- (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or*
 - (b) it relates to or is likely to affect a disclosable pecuniary interest, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association, or*
 - (c) it relates to or is likely to affect any body –*
 - (i) exercising functions of a public nature; or*
 - (ii) directed to charitable purposes; or*
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a Member or in a position of control or management.*

and that interest is not a disclosable pecuniary interest.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and available via the following link [filming, photography and recording at council meetings.pdf](#) or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

Please contact Mrs Lisa Jablonska, Elections and Democratic Services Manager, Tel No. 01480 388004/e-mail Lisa.Jablonska@huntingdonshire.gov.uk 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 Committee/Panel.

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.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Elections & Democratic Services Manager and we will try to accommodate your needs.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

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Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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