

HUNTINGDON TOWN COUNCIL
STRATEGY & CORPORATE PLAN COMMITTEE

To; All Members of Huntingdon Town Council.

YOU ARE HEREBY SUMMONSED TO ATTEND
A meeting of the
STRATEGY & CORPORATE PLAN COMMITTEE
to be held at
ASSEMBLY ROOM, TOWN HALL, HUNTINGDON
on
THURSDAY 9TH JUNE 2022 AT 6.30PM

REMOTE ACCESS VIA ZOOM AVAILABLE

1ST June 2022

P.R. Peacock

PHILIP PEACOCK
TOWN CLERK

Town Hall
Market Hill
Huntingdon
PE29 3PJ

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

2. **APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice Chairman to the Committee for the local government year 2022/23

3. **DECLARATIONS OF INTEREST**

To receive declarations of interest in items on the agenda (see notes below)

4. **PUBLIC ADDRESS**

To hear any address to the Committee from members of the public on matters within its responsibility

6. **MINUTES**

To receive and approve the minutes of the meeting of the Strategy & Corporate Plan Committee on 24th March 2022 (M3) (attached)

7. **APPOINTMENT OF SUB COMMITTEES**

The election of nine members to form the following sub-committees:

- Environment Sub Committee
- Crematorium & Cemetery Sub Committee
- Strategy Sub Committee
- Devolution Sub Committee

8. **TOURIST TRAIL**

To discuss the introduction of a tourist trail and signage for historical buildings

9. **DATE & AGENDA OF THE NEXT MEETING**

The next meeting will take place on Thursday 18th August 2022

This meeting will be serviced by the Town Clerk – 01480 410383
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Copies for information to:

District Councillors; County Councillors; The Chairman and Chief Executive of Huntingdonshire District Council; The Press; Huntingdon Public Library and the Police.

Notes

- (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.

B. Other Interests

- (4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.
- (5) A Member has a non-disclosable pecuniary interest or a non-pecuniary 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 Council's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above, 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 and that interest is not a disclosable pecuniary interest.

Please email town.council@huntingdowntown.gov.uk to request access via zoom.

HUNTINGDON TOWN COUNCIL
STRATEGY & CORPORATE PLAN
COMMITTEE

A meeting of Strategy & Corporate Plan Committee was held on Thursday 24th March 2022 at the Town Hall, Market Hill, Huntingdon following the Finance Committee.

Present: Councillors: A Blackwell; J Cole (Vice Chairman); C Doyle; S Gifford; M Kadewere; P Kadewere; P Kennington; D Landon Cole; B Luckham; A McAdam (via Zoom); S McAdam (via Zoom); T Sanderson; P Pearce and K Webb.

Absent: Councillors A Beevor and K Brockett.

In attendance: 1 member of the public.

Clerk's Note: The Vice Chairman chaired this meeting.

17. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor M Baker and S Sweek.

18. **DECLARATIONS OF INTEREST**

There were none.

19. **PUBLIC ADDRESS**

There were none.

20. **MINUTES**

Members had before them copies of the minutes of the Strategy & Corporate Committee held on 9th December 2021 (M2) It was proposed, seconded and

RESOLVED to approve the minutes.

21. **RECOMMENDATION OF SUB COMMITTEES**

Members had before them minutes from the Corporate Plan Working Group held on 16th December 2021, 20th January 2022 and 17th February 2022 in a private and confidential appendix.

It was proposed, seconded and

RESOLVED to approve minutes from the Corporate Plan Working Group.

22. **CORPORATE PLAN**

Members had before them a copy of the first draft of the Corporate Plan for 2022 – 2026. It was advised that the Corporate Plan Working Group had updated the plan, it would be formally adopted following the elections. The foreword would be updated following the adoption by the next Mayor and the Town Clerk.

The Vice Chairman asked for any comments or questions.

A Member noted that the draft corporate plan was sent to Member shortly before the meeting and noted that there was not enough notice to thoroughly read the corporate plan prior to the meeting. It was noted that the Corporate Plan Working Group took place on Thursday 17th March and there were some last changes to make, then staff sickness caused the delay. Members were only approving the initial draft; it was subject to change before being adopted by the full Town Council.

It was proposed, seconded and

RESOLVED to approve the first draft of the Corporate Plan (with one abstention).

23. **ENVIRONMENT PROJECTS UPDATE**

The Corporate Officer gave a verbal update on environment projects. It was advised that the eco audit was outstanding, there was delays due to staff sickness. The energise audit was in the final stages, once the strategy was received it would be presented at an Environment Sub Committee to discuss the next steps and implementation. It was advised that some projects for the environment strategy would be long term.

Other updates included:

- Relaunch of the refill scheme at the Town Hall
- Promotion of eco projects, such as eco-friendly take away packaging/containers
- Working with Huntingdonshire History Festival
- Eco Fair

The Vice Chairman thanked the Corporate Officer for the update.

24. **DATE OF NEXT MEETING**

The date of the next meeting was noted as to be confirmed.

CHAIRMAN