

<p style="text-align:center"><u>HUNTINGDON TOWN COUNCIL</u></p> <p style="text-align:center"><u>STRATEGY & CORPORATE PLAN COMMITTEE</u></p>

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 24th MARCH 2022
Following the Finance Committee

FACE MASKS MUST BE WORN – REMOTE ACCESS VIA ZOOM AVAILABLE

17th March 2022

Philip Peacock

PHILIP PEACOCK
TOWN CLERK

Town Hall
Market Hill
Huntingdon
PE29 3PJ

AGENDA

17. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

18. **DECLARATIONS OF INTEREST**

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

19. **PUBLIC ADDRESS**

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

20. **MINUTES**

To receive and approve the minutes of the meeting of the Strategy & Corporate Plan Committee on 9th December 2021 (attached)

21. **RECOMMENDATION OF SUB COMMITTEES**

To receive and approve the minutes from the Corporate Plan Working Group held on 16th December, 2021 20th January 2022 (M1) and 17th February 2022 (attached in a **private and confidential appendix**)

22. **CORPORATE PLAN**

To receive and approve the first draft of the Corporate Plan 2022-2026 (to follow)

23. **ENVIRONMENT PROJECTS UPDATE**

To receive a verbal update from the Corporate Officer on environment projects and strategy

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

Date and time of next meeting to be confirmed

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.

For Members of the Public or Press to join the Zoom meeting, you will require an access number / code. Please email town.council@huntingdowntown.gov.uk to request this access, stating your name and address and business(if applicable) please. You will be emailed the access details

HUNTINGDON TOWN COUNCIL
STRATEGY & CORPORATE PLAN
COMMITTEE

A meeting of Strategy & Corporate Plan Committee was held on Thursday 9th December 2021.

Present: Councillors: M Baker; A Beevor; A Blackwell; J Cole; C Doyle; S Gifford, M Kadewere (via Zoom): P Kadewere (via zoom); P Kennington; D Landon Cole; B Luckham; A McAdam; S McAdam (Chairman); P Pearce; T Sanderson and S Sweek.

Absent: Councillor Sir P Brown

In attendance: 1 member of the public

10. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor K Webb.

11. **DECLARATIONS OF INTEREST**

There were none.

12. **PUBLIC ADDRESS**

There was none.

13. **MINUTES**

Members had before them copies of the minutes of the Strategy & Corporate Committee held on 26th October 2021 (M1). It was proposed, seconded and

RESOLVED to approve and adopt these minutes, which would be signed by the Chairman at a later date.

14. **CORPORATE PLAN**

Members had before them an extract of subject headings from a meeting that took place on 23rd September 2021, for possible inclusion within Huntingdon's 2022 Corporate Plan.

The Chairman advised Members that the main purpose of this meeting was to form a Working Group that could work on compiling the extensive document, but suggested that for this meeting, all Members would have the opportunity to comment on, or add items to the suggested list of projects/areas of interest for the Corporate Plan.

The Chairman listed the proposed items one by one for Members to consider and comment on. Members then discussed different ideas that could be put forward for the 2022 Corporate Plan. The overall list of topics discussed included the following:

- Cricket Pavillion
- Town Hall – Environmental improvements and Heritage Centre
- Marketing of Huntingdon as a destination
- Tourist information office
- Environment – Grounds equipment, green burials etc
- Markets – Farmers, Craft and General Markets
- Devolution
- Northbridge Development – Community Centre
- Civic Pride
- Cromwell Museum expansion
- IT – Asset Management, Accessibility, HR Functions
- Sports Village
- Cemetery Chapel – Ashes Mausoleum
- Eco Housing – Primrose Lane
- Train Station Signage and ‘What’s On’ Noticeboards
- Town Trail Renewal
- Regular Market Square events
- Parks and Activities
- Managing empty retail units – Pop up shops
- RAF/Military Links
- Community Surveys – what do people want
- Local School engagement
- Revised Neighbourhood Plan

The Town Clerk requested that if there were any additional ideas or suggestions to be put forward for the Corporate Plan, that Members email ideas directly to him for discussion within future Working Party meetings.

With no further comments or topics discussed, the Chairman thanked Members for their input and encouraged any additional ideas to be put forward for the Working Party to consider.

15. **WORKING GROUP**

- i) The Chairman asked Members whether they were happy to form a Working Party to delegate authority to for making recommendations on the formation of the 2022 Corporate Plan to the next Committee meeting. It was proposed, seconded and unanimously

RESOLVED to do so.

- ii) The Chairman asked Members who wished to form the Working Party and it was agreed that the following Members would form the group:
1. M Baker
 2. J Cole
 3. C Doyle
 4. S Gifford

5. P Kadewere
6. D Landon Cole
7. A McAdam
8. S McAdam
9. P Pearce
10. S Sweek

16. **DATE OF NEXT MEETING**

The date of the next meeting was noted as Thursday 24th February 2022.

CHAIRMAN