

A meeting of the **OVERVIEW AND SCRUTINY PANEL** (PERFORMANCE AND GROWTH) will be held in **CIVIC SUITE**, **PATHFINDER HOUSE**, **ST MARYS STREET**, **HUNTINGDON PE29 3TN** on **WEDNESDAY**, **2 JUNE 2021** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 12)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meeting held on 3rd March and 19th May 2021.

Contact Officer: B Buddle 01223 752549

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda item.

Contact Officer: B Buddle 01223 752549

3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 13 - 18)

A copy of the current Notice of Key Executive Decisions is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

Contact Officer: H Peacey

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4. EAST WEST RAIL MAKING MEANINGFUL CONNECTIONS NON-STATUTORY CONSULTATION (Pages 19 - 36)

The Panel is invited to comment on the route alignments for the proposed East West Rail route set out in the current non-statutory consultation.

Contact Officer: C Kerr 01480 388430

5. A428 DEVELOPMENT CONSENT ORDER UPDATE AND DELEGATED AUTHORITY (Pages 37 - 50)

The panel is invited to note the update and next steps on the A428 Black Cat to Caxton Gibbet Improvements Scheme.

Contact Officer: C Kerr 01480 388430

6. TREASURY MANAGEMENT ANNUAL REPORT 2020/21

To receive the Treasurey Management Annual Report 2020/21.

(Report to follow).

Contact Officer: C Edwards 01480 388822

7. CORPORATE PERFORMANCE REPORT 2020/21 (QUARTER 4) (Pages 51 - 94)

The Corporate Performance Report 2020/21, Quarter 4 is to be presented to the Panel.

Contact Officer: D Buckridge 01480 388054

8. FINANCIAL PERFORMANCE REPORT 2020/21 (QUARTER 4)

The Financial Performance Report 2020/21, Quarter 4 is to be presented to the Panel.

(Report to follow).

Contact Officer: C Edwards 01480 388822

9. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 95 - 102)

The Panel are to receive the Overview and Scrutiny Work Programme.

Contact Officer: B Buddle 01223 752549

24 day of May 2021

Head of Paid Service

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Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on <u>Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests is available in the Council's Constitution</u>

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Arrangements for these activities should operate in accordance with <u>guidelines</u> agreed by the Council.

Please contact Mrs Beccy Buddle, Democratic Services Officer (Scrutiny), Tel No. 01223 752549/e-mail Beccy.Buddle@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**.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.