

A meeting of the **OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND GROWTH)** will be held in **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 1 FEBRUARY 2023** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meeting held on 4th January 2023.

Contact Officer: B Buddle
01480 388008

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
01480 388008

3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 11 - 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
01480 388169

4. FINAL 2023/24 BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY (2024/25 TO 2027/28) INCLUDING CAPITAL PROGRAMME (Pages 19 - 114)

The Final 2023/24 Budget and Medium Term Financial Strategy (2024/25 to 2027/28) including Capital Programme is to be presented to the Panel.

Contact Officer: K Sutton
01480 387072

5. 2023/24 TREASURY MANAGEMENT, CAPITAL AND INVESTMENT STRATEGIES (Pages 115 - 180)

The 2023/24 Treasury Management Capital and Investment Strategies are to be presented to the Panel.

**Contact Officer: K Sutton
01480 387072**

6. FINANCE PERFORMANCE REPORT 2022/23 QUARTER 3 (Pages 181 - 224)

The Panel is to receive the Finance Performance Report 2022/23 Quarter 3.

**Contact Officer: K Sutton
01480 387072**

7. CORPORATE PERFORMANCE REPORT 2022-23 QUARTER 3 (Pages 225 - 268)

To receive the Corporate Performance Report 2022/23 Quarter 3.

**Contact Officer: D Buckridge
01480 388065**

8. REVIEW OF REPRESENTATIONS ON OUTSIDE BODIES AND INTERNAL DRAINAGE BOARDS (Pages 269 - 276)

The Review of Representations on Outside Bodies and Internal Drainage Boards is to be presented to the Panel.

**Contact Officer: B Buddle
01480 388008**

9. EXECUTIVE COUNCILLOR FOR LEISURE, WASTE AND STREET SCENE

The Executive Councillor for Leisure, Waste and Street Scene is to attend to answer questions from the Panel on the financial decisions relating to the One Leisure Fees and Charges report.

**Contact Officer: B Buddle
01480 388008**

10. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 277 - 280)

- a) The Panel are to receive the Overview and Scrutiny Work Programme
- b) Members to discuss future planning of items for the Work Programme

**Contact Officer: B Buddle
01480 388008**

25 day of January 2023



Head of Paid Service

Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

Further information on [Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests is available in the Council's Constitution](#)

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Please contact Mrs Beccy Buddle, Democratic Services Officer (Scrutiny), Tel No. 01480 388008/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.