

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 NOVEMBER 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 October 2023.

Contact Officer: B Buddle
01480 388008

2. RESPONSES TO QUESTIONS ARISING FROM PREVIOUS MEETINGS (Pages 11 - 12)

To note responses received to questions asked at previous meetings.

Contact Officer: B Buddle
01480 388008

3. 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

4. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 13 - 26)

- 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

5. REVIEW OF THE COUNCIL'S RISK MANAGEMENT STRATEGY (Pages 27 - 98)

The Panel is to comment on the Review of the Council's Risk Management Strategy.

Executive Councillor: M Hassall

**Contact Officer: K Sutton
01480 387082**

6. FINANCE PERFORMANCE REPORT 2023/24 QUARTER 2 (Pages 99 - 124)

The Panel is invited to receive and comment on the Finance Performance Report 2023/24 Quarter 2.

Executive Councillor: B Mickelburgh

**Contact Officer: K Sutton
01480 387072**

7. TREASURY MANAGEMENT 6 MONTH PERFORMANCE REVIEW (Pages 125 - 156)

The Panel is invited to comment on the Treasury Management 6 Month Performance Review Report.

Executive Councillor: B Mickelburgh

**Contact Officer: O Colbert
01480 388067**

8. PERFORMANCE MANAGEMENT FRAMEWORK REFRESH (Pages 157 - 176)

The Panel is invited to comment on the Performance Management Framework Refresh.

Executive Councillor: S Ferguson

**Contact Officer: D Buckridge
01480 388065**

9. CORPORATE PERFORMANCE REPORT 2023/24 QUARTER 2 (Pages 177 - 278)

The Panel is invited to receive and comment on the Corporate Performance Report 2023/24 Quarter 2.

Executive Councillor: S Ferguson

**Contact Officer: D Buckridge
01480 388065**

24 day of October 2023

Michelle Sacks

Chief Executive and 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.