A meeting of the OVERVIEW AND SCRUTINY PANEL (SERVICE DELIVERY) will be held in the KESTREL ROOM, COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK, BRAMPTON ROAD, HUNTINGDON, PE29 6DB on TUESDAY, 7 APRIL 2009 at 7:00 PM and you are requested to attend for the transaction of the following business:-

Contact (01480)

## **APOLOGIES**

## 1. **MINUTES** (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Panel held on 3<sup>rd</sup> March 2009.

Miss H Ali 388006

### 2 Minutes.

## 2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda Item. Please see Notes 1 and 2 overleaf.

## 2 Minutes.

# 3. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 5 - 10)

A copy of the current Forward Plan, which was published on 16<sup>th</sup> March 2009, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

R Reeves 388003

### 10 Minutes.

# 4. REVIEW OF THE HOME-LINK SCHEME AND THE COUNCIL'S LETTINGS POLICY (Pages 11 - 54)

To consider a report by the Head of Housing Services detailing the outcome of a review of the Home-Link Scheme and the Council's Lettings Policy.

S Plant / J Collen 388240 / 388220

# 20 Minutes.

# 5. **SPORTS FACILITIES STRATEGY** (Pages 55 - 112)

To receive a report by the Head of Environmental and Community Health Services on the Sports Facilities Strategy.

Ms J Peadon / Dr S Lammin 388048 / 388280

# 20 Minutes.

# 6. ENVIRONMENTAL IMPROVEMENTS TO ST IVES TOWN CENTRE (Pages 113 - 128)

To receive a report by the Head of Environmental Management on the outcome of the consultation undertaken by the Council on the St Ives Environmental Improvements Scheme. P Jose / C Allen 388332 / 388380

20 Minutes.

## 7. RECYCLING

To receive a verbal update from the Head of Operations on the outcome of recent negotiations concerning recycled materials.

R Ward 388635

15 Minutes.

# 8. **REVIEW OF DEMOCRATIC STRUCTURE** (Pages 129 - 238)

To consider a report by the Structure Review Working Group detailing the findings of their review of the Council's democratic structure.

R Reeves 388003

20 Minutes.

# 9. LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007 - IMPLICATIONS FOR OVERVIEW AND SCRUTINY (Pages 239 - 248)

To consider a report by the Head of Democratic and Central Services outlining the implications for Overview and Scrutiny with regards to the Local Government and Public Involvement in Health Act 2007.

A Roberts 388015

15 Minutes.

# **10.** NHS CAMBRIDGESHIRE STRATEGIC PLAN 2009 - 2014 (Pages 249 - 256)

To receive and note details of a consultation being undertaken by NHS Cambridgeshire on their Strategic Plan for 2009 – 2014. A copy of the Executive Summary is appended hereto. The Panel is requested to submit a response to the consultation by 29<sup>th</sup> May 2009.

A copy of the full document will be circulated electronically to Panel Members in advance of the meeting.

10 Minutes.

# 11. OVERVIEW AND SCRUTINY PANEL (SERVICE DELIVERY) - PROGRESS (Pages 257 - 266)

To consider a report by the Head of Democratic and Central Services on the Panel's programme of studies.

Miss H Ali 388006

10 Minutes.

**12**. **SCRUTINY** (Pages 267 - 276)

To scrutinise decisions since the last meeting as set out in the Decision Digest (**TO FOLLOW**) and to raise any other matters for scrutiny that fall within the remit of the Panel.

5 Minutes.

Dated this 31 day of March 2009

Chief Executive

#### Notes

- 1. A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District
  - (a) the well-being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;
  - (b) a body employing those persons, any firm in which they are a partner and any company of which they are directors;
  - (c) any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or
  - (d) the Councillor's registerable financial and other interests.
- 2. A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.

Please contact Miss H Ali, Democratic Services Officer, Tel No: (01480) 388006 / e-mail: Habbiba.Ali@huntsdc.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 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 – www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.