

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SERVICE SUPPORT)** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 9 DECEMBER 2008 at 7:30 PM** and you are requested to attend for the transaction of the following business:-

**PLEASE NOTE THAT THERE WILL BE A BRIEFING FOR ALL
PANEL MEMBERS AT 7PM.**

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 11th November 2008.

**Mrs C Bulman
388234**

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 below.

3. LOCAL GOVERNMENT ACT 2000 - FORWARD PLAN (Pages 7 - 12)

In accordance with the agreed procedure, Members are invited to note the Plan and to comment as appropriate on any items contained therein. A copy of the current Forward Plan is attached.

4. DEVELOPMENT OF OPTIONS FOR THE DEVELOPMENT MANAGEMENT DPD (Pages 13 - 14)

To consider a report by the Head of Planning Services.

**C Bond
388435**

(A copy of the report – Development Management DPD: Development of Options 2009 is enclosed with Members' copies only).

5. URBAN DESIGN FRAMEWORK - LAND AROUND BUTTSGROVE WAY, THE WHADDONS AND SUFFOLK HOUSE, HUNTINGDON (Pages 15 - 16)

To consider a report by the Head of Planning Services.

**M Huntington
388404**

(A copy of the Urban Design Framework is enclosed with Members' copies only).

6. MONITORING OF SECTION 106 AGREEMENTS (PLANNING OBLIGATIONS) (Pages 17 - 32)

To consider the quarterly monitoring report outlining the progress in the expenditure of benefits received from Section 106 Agreements.

**R Fuller
388463**

7. PERFORMANCE MONITORING (Pages 33 - 44)

To consider a report by the Director of Central Services outlining performance information on "Growing Success" – the Council's Corporate Plan.

**H Thackray
388035**

8. WORKPLAN STUDIES (Pages 45 - 50)

To consider, with the aid of a report by the Head of Administration, the programme of studies.

**Mrs C Bulman
388234**

9. OVERVIEW AND SCRUTINY PANEL (SERVICE SUPPORT)
(Pages 51 - 58)

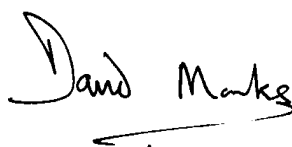
To consider a report by the Head of Administration on decisions taken by the Panel.

**Mrs C Bulman
388234**

10. SCRUTINY (Pages 59 - 70)

To scrutinise decisions since the last meeting. A copy of the relevant Decision Digest is attached.

Dated this 1 day of December 2008



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 Mrs C Bulman, Democratic Services Officer, Tel No 01480 388234/e-mail: Claire.Bulman@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 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 – 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.

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 and to make their way to the car park adjacent to the Methodist Church on the High Street (opposite Prima's Italian Restaurant).