

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in the **WREN ROOM, COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK, BRAMPTON ROAD, HUNTINGDON, PE29 6DB** on **TUESDAY, 2 JUNE 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 - 2)**

To approve as a correct record the Minutes of the meeting of the Panel held on 13<sup>th</sup> May 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 3 - 8)**

A copy of the current Forward Plan, which was published on 14<sup>th</sup> May 2009, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor  
388008**

**10 Minutes.**

### **4. EXCLUSION OF THE PUBLIC**

To resolve:-

that the public be exempt from the meeting because the business to be transacted contains exempt information relating to the financial or business affairs of the authority.

**1 Minute.**

### **5. ST NEOTS LEISURE CENTRE DEVELOPMENT (Pages 9 - 26)**

To consider a report by the Leisure Centres General Manager on the development proposals for St Neots Leisure Centre.

**S Bell  
388049**

**20 Minutes.**

**6. RE-ADMITTANCE OF THE PUBLIC**

To resolve:-

to re-admit the public.

**1 Minute.**

**7. CORPORATE EQUALITY POLICY: ACTION PLAN PROGRESS**  
(Pages 27 - 58)

To consider a report by the Head of People, Performance and Partnerships on progress made to date in respect of the action plan associated with the Corporate Equality Policy.

**Mrs L Sboui**  
**388032**

**20 Minutes.**

**8. PERFORMANCE MONITORING** (Pages 59 - 66)

To consider a report by the Head of People, Performance and Partnerships containing details of the Council's performance against its priority objectives.

**H Thackray**  
**388035**

**20 Minutes.**

**9. NHS CAMBRIDGESHIRE STRATEGIC PLAN 2009 - 2014: CONSULTATION RESPONSE** (Pages 67 - 72)

To endorse the consultation response for NHS Cambridgeshire's Strategic Plan 2009 – 2014.

**Miss H Ali**  
**388006**

**15 Minutes.**

**10. CRIME AND DISORDER SCRUTINY** (Pages 73 - 74)

To receive a report by the Head of Democratic and Central Services on the introduction of legislative changes which affect Overview and Scrutiny.

**A Roberts**  
**388015**

**15 Minutes.**

**11. OVERVIEW AND SCRUTINY - REMITS AND STUDIES** (Pages 75 - 90)

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

**A Roberts**  
**388015**  
**Miss H Ali**  
**388006**

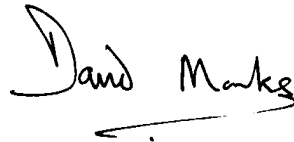
**15 Minutes.**

12. **SCRUTINY** (Pages 91 - 96)

To scrutinise decisions 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 29 day of May 2009

A handwritten signature in black ink that reads "David Marks". The signature is written in a cursive style with a long horizontal stroke at the end.

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 / email: [Habbiba.Ali@huntsdc.gov.uk](mailto: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](http://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.*