

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ENVIRONMENTAL WELL-BEING)** will be held in the **WREN ROOM, COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK** on **TUESDAY, 9 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 13th May 2009.

**Mrs J Walker
387049**

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.

3. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 3 - 8)

A copy of the current Forward Plan, which was published on 15th May 2009, is attached. Members are invited to note the plan and comment as appropriate on any items contained therein.

**Mrs H Taylor
388008**

4. REGIONAL SPATIAL STRATEGY SINGLE ISSUE REVIEW ACCOMMODATION FOR GYPSY AND TRAVELLERS AND TRAVELLING SHOWPEOPLE IN THE EAST OF ENGLAND THE SECRETARY OF STATE'S PROPOSED CHANGES MARCH 2009

To note the Council's response to the consultation on the Regional Spatial Strategy Single Issue Review Accommodation For Gypsy And Travellers and Travelling Showpeople In The East of England The Secretary of State's Proposed Changes March 2009.

**Mr R Probyn
388430**

5. CARBON MANAGEMENT PLAN (Pages 9 - 84)

To receive a report on the Carbon Management Plan by the Head of Environmental Management.

**Mr P Jose
388332**

6. PERFORMANCE MONITORING (Pages 85 - 92)

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

**Mr H Thackray
388035**

7. **OVERVIEW AND SCRUTINY - REMITS AND STUDIES** (Pages 93 - 112)

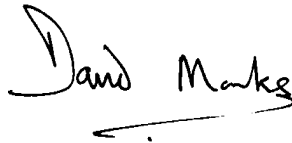
To consider a report by the Head of Democratic and Central Services on the Panel's remit and role and to consider the Panel's current programme of studies.

**Mr A Roberts
388015
Mrs J Walker
387049**

8. **SCRUTINY** (Pages 113 - 120)

To scrutinise decisions as set out in the Decision Digest and to raise any other matters for scrutiny that fall within the remit of the Panel.

Dated this 1 day of June 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 Mrs J Walker, Trainee Democratic Services Officer, Tel: 01480 387049, email: jessica.walker@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.

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.