

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in the **CORPORATE TRAINING SUITE, EASTFIELD HOUSE** on **THURSDAY, 10 SEPTEMBER 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 16th July 2009.

**Mrs A Jerrom
388009**

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. FORMER FIRE STATION SITE AND WASTE RECYCLING CENTRE HUNTINGDON STREET, ST NEOTS (Pages 5 - 8)

The Panel, at its last meeting, requested that this item be placed on the Agenda. The attached report was considered by the Cabinet on 23rd July 2009 and, as a result, approval was given for the preparation of a development brief and the commencement of a marketing exercise for the disposal of the leasehold of this site.

Councillor A Hansard, the Executive Councillor for Executive Councillor for Resources and Policy has been invited to attend the meeting for this item.

4. FINANCIAL FORECAST (Pages 9 - 24)

To consider and comment on a report on the Financial Forecast by the Head of Financial Services prior to its submission to the Cabinet.

**S Couper
388103**

5. LOCAL GOVERNMENT ACT 2000 - FORWARD PLAN (Pages 25 - 30)

A copy of the current Forward Plan, which was published on 13th August 2009, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor
388008**

6. PERFORMANCE MONITORING (Pages 31 - 38)

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

Howard Thackray
388035

7. EXTENSION OF OVERVIEW AND SCRUTINY POWERS (Pages 39 - 40)

To receive a report by the Head of Democratic and Central Services on the extension of Overview and Scrutiny powers.

A Roberts
388015

8. WORKPLAN STUDIES (Pages 41 - 56)

To consider, with the aid of a report by the Head of Democratic and Central Services, the current programme of overview and scrutiny studies.

Mrs A Jerrom
388009

9. OVERVIEW AND SCRUTINY (ECONOMIC WELL-BEING) PROGRESS (Pages 57 - 60)

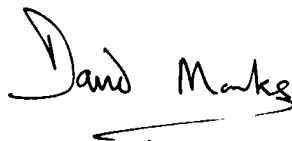
To consider a report by the Head of Democratic and Central Services on the Panel's programme of studies.

Mrs A Jerrom
388009

10. SCRUTINY (Pages 61 - 66)

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 2 day of September 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 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.