

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, 8 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 14<sup>th</sup> July 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 5 - 10)

A copy of the current forward plan is attached, which was published on 13<sup>th</sup> August 2009. Members are invited to note the plan and comment as appropriate on any items contained therein.

**Mrs H Taylor  
388008**

**4. GREAT FEN MASTER PLAN** (Pages 11 - 14)

To receive a report by the Director of Environmental and Community Services on the Great Fen Master Plan.

**Mr M Sharp  
388301**

**5. THE HUNTINGDONSHIRE CORE STRATEGY 2008 - THE INSPECTORS BINDING REPORT / ADOPTION PROCESS** (Pages 15 - 46)

To consider a report by the Head of Planning Services on the Council's Core Strategy.

**Mr S Ingram  
388400**

**6. EXCLUSION OF THE PUBLIC**

To resolve:-

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

7. **SOUTH STREET PUBLIC CONVENIENCE, ST NEOTS** (Pages 47 - 50)

To consider a report by the Head of Environmental Management on the potential closure of the public convenience facility located on South Street, St Neots.

**Mr C Allen**  
**388380**

8. **RE-ADMISSION OF THE PUBLIC**

To resolve:-

to re-admit the public.

9. **PERFORMANCE MONITORING** (Pages 51 - 58)

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**

10. **WORK PLAN STUDIES AND WORKING GROUP TEMPLATES** (Pages 59 - 74)

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 J Walker**  
**387049**

11. **OVERVIEW AND SCRUTINY PANEL PROGRESS** (Pages 75 - 86)

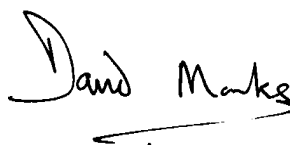
To consider a report by the Head of Democratic and Central Services on decisions taken by the Panel.

**Mrs J Walker**  
**387049**

12. **SCRUTINY** (Pages 87 - 92)

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 27 day of August 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](mailto: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](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.*