

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in **CORPORATE TRAINING SUITE, EASTFIELD HOUSE** on **THURSDAY, 4 FEBRUARY 2010** 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 14th January 2010.

**M Jerrom
388015**

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 5 - 10)

A copy of the current Forward Plan, which was published on 15 January 2010, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**H Taylor
388007**

4. FINANCIAL STRATEGY, MEDIUM TERM PLAN 2011-2015 AND THE 2010/11 BUDGET (Pages 11 - 58)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. 2010/11 TREASURY MANAGEMENT STRATEGY (Pages 59 - 76)

To consider a report by the Head of Financial Services.

**S Couper
388103**

6. ECONOMIC DEVELOPMENT

To receive a presentation on:

**H Donnellan
388263**

- ◆ The implications of the loss of the Huntingdonshire Enterprise Agency and
- ◆ The CreativeXchange, St Neots.

7. CUSTOMER SERVICE QUARTERLY REPORT (Pages 77 - 84)

To receive a report by the Head of Customer Services on the performance of Customer Services in the period October to December 2009.

**S Morrison
388303**

8. THE HEALTH IMPLICATIONS OF THE NIGHT TIME ECONOMY

To receive information in relation to the study previously undertaken by the Overview and Scrutiny Panel (Service Support) into the of the night time economy on the effects of alcohol consumption on local health and health service provision.

**A Roberts
388015**

9. INDEPENDENT SCRUTINY PANEL MEMBERS

To consider the recommendations of the Selection Panel regarding the appointment of independent members to the Panel.

**A Roberts
388015**

10. OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) PROGRESS REPORT (Pages 85 - 88)

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

**M Jerrom
388009**

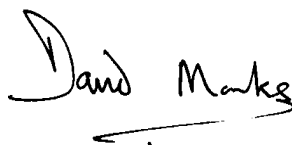
11. WORKPLAN STUDIES (Pages 89 - 104)

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

12. SCRUTINY

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 (to follow).

Dated this 27 day of January 2010



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.