

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in the **CORPORATE TRAINING SUITE, EASTFIELD HOUSE** on **THURSDAY, 11 MARCH 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 - 6)

To approve as a correct record the Minutes of the meeting of the Panel held on 4th February 2010.

**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. ICT STUDY PROPOSAL (Pages 7 - 12)

To consider a report by the Head of Democratic and Central Services detailing a proposal for a study into Information Communications Technology.

**A Roberts
388015**

4. GREAT FEN LOAN (Pages 13 - 16)

To receive a report by the Head of Finance giving details of a loan request by the Wildlife Trust for Bedfordshire, Cambridgeshire, Northamptonshire and Peterborough.

**S Couper
388103**

5. LEISURE CENTRES' INCOME AND EXPENDITURE (Pages 17 - 20)

To consider a report on the financial performance of the Council's leisure centres by the General Manager, One Leisure.

**S Bell
388049**

6. PROPOSED AMENDMENTS TO THE HUNTINGDONSHIRE DISTRICT COUNCIL BUDGET 2010-2011 (Pages 21 - 26)

To consider a report by the Scrutiny and Review Manager on proposals for budget savings put forward by the Liberal Democrat group.

**A Roberts
388015**

7. PERFORMANCE MONITORING (Pages 27 - 38)

To consider the quarterly monitoring report prepared by the Head of People, Performance and Partnerships.

**D Buckridge
388065**

8. LOCAL GOVERNMENT ACT 2000 FORWARD PLAN (Pages 39 - 44)

A copy of the current Forward Plan, which was published on 12 Feb 2010, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**H Taylor
388008**

9. OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) PROGRESS REPORT (Pages 45 - 48)

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

**A Jerrom
388009**

10. WORKPLAN STUDIES (Pages 49 - 60)

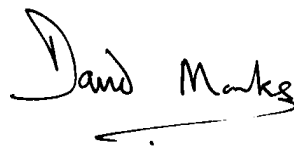
To consider, with the aid of a report by the Head of Democratic and Central Services, the current programme of overview and scrutiny studies.

**A Jerrom
388009**

11. SCRUTINY (Pages 61 - 70)

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 8 day of March 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 Amanda Jerrom, Democratic Services, Tel:01480 388009 Email:amanda.jerrom@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 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.