

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 15 JULY 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 10th June 2010.

**Mrs C Bulman
388234**

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 7 - 12)

A copy of the current Forward Plan, which was published on 11th June 2010, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor
388009**

4. 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 the authority.

5. FORMER FIRE STATION SITE AND WASTE RECYCLING CENTRE, HUNTINGDON STREET, ST NEOTS (Pages 13 - 22)

To receive a report by the Estates & Property Manager prior to its consideration by the Cabinet.

**K Phillips
388260**

6. RE-ADMITTANCE OF THE PUBLIC

To resolve:-

that the public be re-admitted to the meeting.

7. ANNUAL REPORT ON ORGANISATIONS SUPPORTED BY GRANTS VIA SERVICE LEVEL AGREEMENTS (Pages 23 - 28)

To consider a report by the Head of Environmental & Community Health.

**D Smith
388377**

8. CUSTOMER SERVICES (Pages 29 - 38)

To receive a presentation by the Customer Services Manager, together with the quarterly report on the performance of Customer Services in the period April to June 2010.

**S Morrison
388303**

9. RISK REGISTER (Pages 39 - 44)

To discuss with the Council's Audit and Risk Manager the number of new entries made to the risk register during the period 1st September to 28th February 2010.

**D Harwood
388115**

A copy of the report submitted to the Corporate Governance Panel on 24th March 2010 is attached.

10. STRATEGIC / PARTNERSHIP SCRUTINY

(a) **JOINT SCRUTINY (Pages 45 - 46)**

With the aid of a report by the Head of Democratic and Central Services to acquaint the Panel with recent developments intended to introduce greater joint scrutiny between Cambridgeshire Councils.

**A Roberts
388015**

(b) **SCRUTINY OF PARTNERSHIPS (Pages 47 - 54)**

To consider a report by the Head of Democratic and Central Services seeking Members views on how the Panel will scrutinise the Partnerships in which the Council is involved.

**A Roberts
388015**

11. WORKPLAN (Pages 55 - 58)

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

**C Bulman
388234**

12. OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) - PROGRESS (Pages 59 - 64)

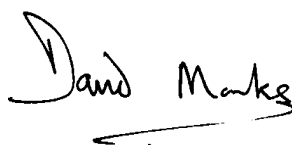
To consider a report by the Head of Democratic & Central Services on the Panel's programme of studies.

C Bulman
388234

13. SCRUTINY (Pages 65 - 74)

To scrutinise decisions taken since the last meeting 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 7 day of July 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 Mrs C Bulman, Democratic Services Officer, Tel: 01480 388234 / email Claire.Bulman@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.