

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in the **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 14 OCTOBER 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 - 8)

To approve as a correct record the Minutes of the meeting held on 9th September 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 9 - 12)

A copy of the current Forward Plan, which was published on 16th September 2010, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**H Taylor
388008**

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. HUNTINGDON TOWN CENTRE RE-DEVELOPMENT (Pages 13 - 22)

To consider a report and presentation by the Director of Environmental and Community Services.

**M Sharp
388300**

6. RE-ADMITTANCE OF THE PUBLIC

To resolve:-

that the public be re-admitted to the meeting.

7. NEW HEADQUARTERS AND OTHER ACCOMMODATION CLOSE REPORT (Pages 23 - 46)

To consider a report by the New Accommodation Project Co-ordinator.

**R Preston
388340**

8. ONE LEISURE FINANCIAL PERFORMANCE 2009/10 (Pages 47 - 52)

To consider a report by the General Manager, One Leisure.

**S Bell
388049**

9. LEISURE CENTRES HOSPITALITY PERFORMANCE AND FUTURE PLANS (Pages 53 - 56)

To consider a report by the General Manager, One Leisure.

**S Bell
388049**

10. OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) - PROGRESS (Pages 57 - 62)

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

**Mrs C Bulman
388234**

11. WORKPLAN (Pages 63 - 68)

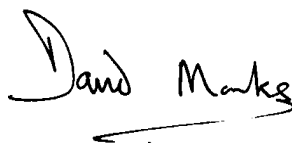
To consider with the aid of a report by the Head of Democratic and Central Services, the current programme of overview and scrutiny studies.

**Mrs C Bulman
388234**

12. SCRUTINY (Pages 69 - 78)

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 11 day of October 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.