

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 10 FEBRUARY 2011** 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 13th January 2011.

**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 13th January 2011 is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor
388006**

4. BUDGET 2011/12 AND MEDIUM TERM PLAN 2012 TO 2016 (Pages 13 - 64)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. 2011/12 TREASURY MANAGEMENT STRATEGY (Pages 65 - 82)

To consider a report by the Head of Financial Services seeking approval of the Treasury Management Strategy for 2011/12 and the Treasury Management and Prudential Indicators for 2011/12.

**S Couper
388103**

6. CUSTOMER SERVICES

To consider a report by the Head of Customer Services (TO FOLLOW).

**J Barber
8105**

7. ASSET MANAGEMENT PLAN (Pages 83 - 90)

To consider a report by the Head of Law, Property and Governance providing an update on the National Performance Indicators in respect of the Council's property portfolio for 2009/10 and other related issues.

**K Phillips
388260**

8. WORK PLAN STUDIES REPORT (Pages 91 - 98)

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

**Mrs C Bulman
388234**

9. OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) - PROGRESS (Pages 99 - 104)

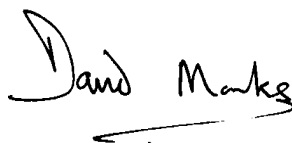
To consider a report by the Head of Democratic & Central Services on the Panel's programme of studies.

**Mrs C Bulman
388234**

10. SCRUTINY (Pages 105 - 108)

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 2nd day of February 2011



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.