

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in the **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 1 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 - 6)

To approve as a correct record the Minutes of the meeting of the Panel held on 4th January 2011.

**Miss H Ali
388006**

2 Minutes.

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 overleaf.

2 Minutes.

3. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 7 - 10)

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
388008**

10 Minutes.

4. VOLUNTARY SECTOR (Pages 11 - 16)

To receive a presentation from the Chief Executive of the Hunts Forum of Voluntary Organisations.

20 Minutes.

5. OPEN SPACE STRATEGY FOR HUNTINGDONSHIRE 2011-16 (Pages 17 - 100)

To consider a report by the Head of Operations seeking the endorsement of an Open Space Strategy for Huntingdonshire.

**J Craig
388638**

20 Minutes.

6. MONITORING OF SECTION 106 AGREEMENTS (PLANNING OBLIGATIONS) (Pages 101 - 118)

To receive a report by the Head of People, Performance and Partnerships outlining the progress made to date in respect of the expenditure and receipt of money received from S106 Agreements.

**C Meadowcroft
388364**

20 Minutes.

7. ONE LEISURE WORKING GROUP

To appoint Members onto a Working Group to investigate issues arising from the presentation delivered at the last meeting of the Panel on One Leisure.

5 Minutes.

8. CAMBRIDGESHIRE ADULTS WELL-BEING AND HEALTH SCRUTINY COMMITTEE (Pages 119 - 126)

To receive an update from Councillor R J West on the outcome of recent meetings of the Cambridgeshire adults Well-Being and Health Scrutiny Committee.

5 Minutes.

9. WORK PLAN STUDIES (Pages 127 - 134)

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

**Miss H Ali
388006**

15 Minutes.

10. OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) - PROGRESS (Pages 135 - 148)

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

**Miss H Ali
388006**

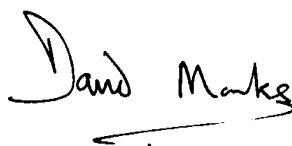
15 Minutes.

11. SCRUTINY

To scrutinise decisions as set out in the Decision Digest **(TO FOLLOW)** and to raise any other matters for scrutiny that fall within the remit of the Panel.

5 Minutes.

Dated this 24 day of January 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 Miss H Ali, Democratic Services Officer, Tel No: (01480) 388006 / email: Habbiba.Ali@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 Board.

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.