

Overview and Scrutiny Panel (Environmental Well-Being)

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ENVIRONMENTAL WELL-BEING)** will be held in **THE CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS PE29 3TN** on **TUESDAY, 8 MARCH 2011** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

APOLOGIES

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Panel held on 8th February 2011.

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.

3. FORWARD PLAN (Pages 7 - 10)

A copy of the current Forward Plan, which was published on 14th February 2011, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

4. PERFORMANCE MONITORING (Pages 11 - 20)

To consider a report by the Head of People, Performance and Partnerships containing details of the Council's performance against its priority objectives.

5. NEW COUNCIL PLAN (Pages 21 - 24)

To consider a report by the Head of People Performance and Partnership proposing a new Council Plan.

6. PAYMENT OF RECYCLING CREDITS

To receive a report by the Head of Operations on Recycling Credits.
(To follow.)

7. WORKING GROUPS

To consider the format and terms of reference of working groups established to assist in the preparation of special planning documents as part of the Local Development Framework.

8. GREAT FEN

To receive an update on the Great Fen Project by the Director of Environmental and Community Services.

9. WORK PLAN STUDIES (Pages 25 - 32)

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

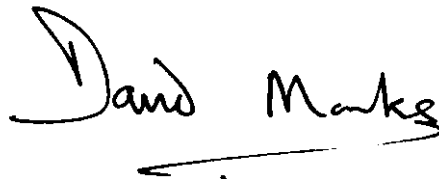
10. OVERVIEW AND SCRUTINY PANEL PROGRESS (Pages 33 - 36)

To consider a report by the Head of Democratic and Central Services on decisions taken by the Panel.

11. SCRUTINY (Pages 37 - 42)

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 28 day of February 2011

A handwritten signature in black ink that reads "David Marks". The signature is written in a cursive style with a long horizontal stroke underneath the name.

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 Amanda Jerrom, Democratic Services. Telephone: 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.