

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, 7 JUNE 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 meetings of the Panel held on 5th April and 18th May 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 9 - 12)

A copy of the current Forward Plan, which was published on 13th May 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. EXCLUSION OF THE PRESS AND 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.

1 Minute.

5. ONE LEISURE ST IVES - PROPOSALS FOR DEVELOPMENT

To consider a report by the General Manager, One Leisure on development proposals for One Leisure St Ives – **"TO FOLLOW"**.

**S Bell
388049**

20 Minutes.

6. RE-ADMITTANCE OF THE PUBLIC

To resolve:-

that the public be re-admitted to the meeting.

1 Minute.

7. PERFORMANCE MANAGEMENT (Pages 13 - 20)

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

**H Thackray
388035**

The Notes of the Corporate Plan Working Group will be **"TO FOLLOW"**.

20 Minutes.

8. CONSULTATION PROCESSES

To receive the final report of the Consultation Processes Working Group – **"TO FOLLOW"**.

**Miss H Ali
388006**

20 Minutes.

9. ONE LEISURE FINANCE (Pages 21 - 26)

To consider the interim findings of the Working Group.

**Mrs C Bulman
388234**

20 Minutes.

10. OVERVIEW AND SCRUTINY PANELS - SCHEME OF CO-OPTION (Pages 27 - 30)

To consider proposed changes to the District Council's Scheme of Co-option to Overview and Scrutiny Panels.

**A Roberts
388015**

10 Minutes.

11. CAMBRIDGESHIRE ADULTS WELL-BEING AND HEALTH SCRUTINY COMMITTEE (Pages 31 - 38)

To receive an update on the outcome of recent meetings of the Cambridgeshire Adults Well-Being and Health Scrutiny Committee.

5 Minutes.

12. REMIT AND WORK PROGRAMME (Pages 39 - 62)

To consider a report by the Head of Legal and Democratic Services on the Panel's remit and to consider the Panel's current programme of studies.

**A Roberts
388015**

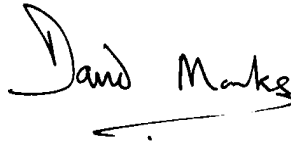
15 Minutes.

13. **SCRUTINY** (Pages 63 - 68)

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.

5 Minutes.

Dated this 26 day of May 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@huntingdonshire.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 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.