

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in the **CIVIC SUTE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 5 JULY 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 7<sup>th</sup> June 2011.

**Mrs A Jerrom  
388009**

**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 17<sup>th</sup> June 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. SHARED HOME IMPROVEMENT AGENCY SERVICES (Pages 11 - 14)**

To consider a report by the Head of Housing Services on shared Home Improvement Agency Services.

**S Plant  
388240**

**20 Minutes.**

**5. ANNUAL REPORT ON ORGANISATIONS SUPPORTED BY GRANTS VIA SERVICE LEVEL AGREEMENTS 2010-11 (Pages 15 - 20)**

To receive a report from the Head of Environmental and Community Health Services on organisations supported by grants via service level agreements.

**D Smith  
388377**

**20 Minutes.**

**6. CABINET FEEDBACK: ONE LEISURE FINANCE / CONSULTATION PROCESSES (Pages 21 - 22)**

To receive a report from the Cabinet outlining their deliberations on the Panel's study into One Leisure Finance and the Council's consultation processes.

**Mrs H Taylor  
388008**

**10 Minutes.**

**7. ONE LEISURE FINANCE (Pages 23 - 24)**

To receive a report from the One Leisure Working Group.

**A Roberts  
388015**

**10 Minutes.**

**8. OVERVIEW AND SCRUTINY ANNUAL REPORT 2009/10**

To consider and comment upon the draft Overview and Scrutiny Annual Report for 2009/10 **(TO FOLLOW)**.

**A Roberts  
388015**

**15 Minutes.**

**9. CAMBRIDGESHIRE ADULTS WELL-BEING AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 25 - 32)**

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

**5 Minutes.**

**10. WORK PLAN STUDIES (Pages 33 - 40)**

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

**Miss H Ali  
388006**

**15 Minutes.**

**11. OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) - PROGRESS (Pages 41 - 48)**

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

**Miss H Ali  
388006**

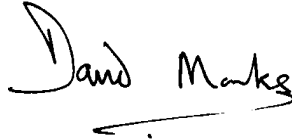
**15 Minutes.**

12. **SCRUTINY** (Pages 49 - 56)

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 27 day of June 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](http://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.*