

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in **CVSO1.A, CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 9 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 - 6)**

To approve as a correct record the Minutes of the meeting of the Panel held on 14<sup>th</sup> April and 18<sup>th</sup> May 2011.

**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 7 - 10)**

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.

**H Taylor  
388006**

**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.

**5. DEVELOPMENT OF ONE LEISURE, ST IVES (Pages 11 - 30)**

To consider a report by the Leisure Centres General Manager.

**S Bell  
388049**

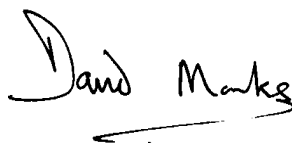
**6. RE-ADMITTANCE OF THE PUBLIC**

To resolve:-

that the public be re-admitted to the meeting.

7. **USE OF CONSULTANTS** (Pages 31 - 46)  
To consider the report of the Working Group. **A Roberts  
388015**
8. **ONE LEISURE FINANCE** (Pages 47 - 52)  
To consider the interim findings of the Working Group. **Mrs C Bulman  
388234  
Mr A Roberts  
388015**
9. **PERFORMANCE MANAGEMENT** (Pages 53 - 60)  
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 are marked to follow).
10. **OVERVIEW AND SCRUTINY PANELS - SCHEME OF CO-OPTION** (Pages 61 - 64)  
To consider proposed changes to the District Council's scheme of co-option to Overview and Scrutiny Panels. **A Roberts  
388015**
11. **REMIT AND WORK PROGRAMME** (Pages 65 - 84)  
To consider a report by the Head of Legal and Democratic Services. **A Roberts  
388015**
12. **SCRUTINY** (Pages 85 - 90)  
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 1 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 Mrs Claire Bulman, Democratic Services Officer, Tel 01480 388234 / email [Claire.Bulman@huntingdonshire.gov.uk](mailto:Claire.Bulman@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 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](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.*