

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 7 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 held on 9<sup>th</sup> June 2011.

**Mrs 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 13<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  
388006**

### **4. CABINET FEEDBACK - ONE LEISURE FINANCE / USE OF CONSULTANTS (Pages 11 - 12)**

To consider a report by the Cabinet outlining their deliberations on the Panel's study into One Leisure Finance and the Council's Use of Consultants.

**Mrs H Taylor  
388008**

### **5. TREASURY MANAGEMENT ANNUAL REPORT 2010/11 (Pages 13 - 22)**

To comment on a report by the Head of Financial Services prior to its consideration by the Cabinet.

**Mrs E Smith  
388157**

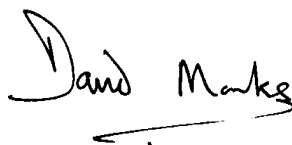
### **6. ELECTRONIC NEWSLETTER FOR RESIDENTS**

To receive a report by the Head of People, Performance and Partnerships (**TO FOLLOW**).

**Ms P Harnett  
387078**

7. **CUSTOMER SERVICES QUARTERLY REPORT** (Pages 23 - 32)
- To receive a report by the Head of Customer Services on the performance of Customer Services in the period 1<sup>st</sup> January to 31<sup>st</sup> March 2011.
- Ms J Barber  
388105**
8. **ONE LEISURE FINANCE** (Pages 33 - 34)
- To consider the report of a meeting of the Working Group held on 23<sup>rd</sup> June 2011.
- A Roberts  
388015**
9. **OVERVIEW AND SCRUTINY ANNUAL REPORT 2010/11**
- To consider and comment on the draft 2010/11 verview and Scrutiny Annual report (TO FOLLOW).
- A Roberts  
388015**
10. **WORKPLAN STUDIES** (Pages 35 - 42)
- To consider with the aid of a report by the Head of Legal and Democratic Services the Panel's programme of studies.
- Mrs C Bulman  
388234**
11. **OVERVIEW & SCRUTINY PANEL (ECONOMIC WELL-BEING) - PROGRESS** (Pages 43 - 46)
- To consider a report by the Head of Legal & Democratic Services.
- Mrs C Bulman  
388234**
12. **SCRUTINY** (Pages 47 - 54)
- 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 29 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.*