

A meeting of the **OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING)** will be held in **CIVIC SUITE CVSO.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 5 JANUARY 2012 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 1<sup>st</sup> December 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 - 12)**

A copy of the current Forward Plan is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor  
388008**

**4. CABINET FEEDBACK - DRAFT BUDGET 2012/13 AND MTP (Pages 13 - 14)**

To consider a report by the Cabinet outlining their deliberations on the draft Budget 2011/12 and MTP.

**Mrs H Taylor  
388009**

**5. VOLUNTARY SECTOR REVIEW (INDICATIVE FUNDING) (Pages 15 - 18)**

To consider a report by the Head of Environmental and Community Health Services on voluntary sector funding.

**D Smith  
388377**

**6. HOUSING BENEFIT CHANGES AND THE POTENTIAL IMPACT ON HUNTINGDONSHIRE** (Pages 19 - 22)

To consider a report by the Heads of Customer and Housing Services.

**J Barber  
388105  
J Collen  
388220**

**7. EXCLUSION OF THE PUBLIC**

To resolve:-

that public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**8. ONE LEISURE FINANCE** (Pages 23 - 30)

To receive the report of the Working Group.

**Mrs C Bulman  
388234  
Mr A Roberts  
388015**

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

To resolve:-

to readmit the public to the meeting.

**10. BROADBAND DELIVERY PROJECT**

To receive a presentation by Mrs S Bedlow, Economic Development Manager.

**11. WORKPLAN STUDIES** (Pages 31 - 34)

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**

**12. OVERVIEW AND SCRUTINY (ECONOMIC WELL-BEING) - PROGRESS** (Pages 35 - 40)

To consider a report by the Head of Legal and Democratic Services.

**Mrs C Bulman  
388234**

**13. SCRUTINY** (Pages 41 - 50)

To scrutinise decisions taken since the last meeting as set out in the Decision Digest and to raise any other matters for scrutiny that sit within the remit of the Panel.

Dated this 22 day of December  
2011



Head of Paid Service

**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.*

