

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, 2 FEBRUARY 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 - 8)**

To approve as a correct record the Minutes of the meeting held on 5<sup>th</sup> January 2012.

**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 9 - 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  
388006**

### **4. EXCLUSION OF THE PUBLIC**

To resolve:-

That the 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).

### **5. FUNDING FOR CCTV (Pages 13 - 16)**

To consider a report by the Head of Operations.

**E Kendall  
388635**

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

To resolve:-

to readmit the public to the meeting.

**7. BUDGET 2012/13 AND MEDIUM TERM PLAN 2013 TO 2017**  
(Pages 17 - 60)

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

**S Couper  
388103**

**8. 2012/13 TREASURY MANAGEMENT STRATEGY** (Pages 61 - 84)

To consider the draft Treasury Management Strategy and Prudential Indicators.

**S Couper  
388103**

**9. CUSTOMER SERVICES MONITORING REPORT** (Pages 85 - 94)

To consider the monitoring report for the customer services team for the 12 months to December 2011.

**J Barber  
388105**

**10. CABINET FEEDBACK - ONE LEISURE FINANCE** (Pages 95 - 96)

To consider a report by the Cabinet outlining their deliberations on the recommendations of the One Leisure Working Group.

**Mrs H Taylor  
388006**

**11. WORKPLAN STUDIES** (Pages 97 - 100)

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 101 - 106)

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

**Mrs C Bulman  
388234**

**13. SCRUTINY**

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. **(TO FOLLOW)**.

Dated this 25 day of January 2012



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.*