meeting of the OVERVIEW AND SCRUTINY PANEL Α (ENVIRONMENTAL WELL-BEING) will be held in CIVIC SUITE 1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS PE29 3TN on TUESDAY, 12 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 Mrs A Jerrom 388009 14th June 2011.

### 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.

### FORWARD PLAN (Pages 7 - 10) 3.

A copy of the current Forward Plan, which was published on 17th Mrs H Taylor 388008 June 2011 is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

### UPDATE ON SURFACE WATER FLOODING ISSUES 4.

To receive an update on surface water flooding issues in St Ives from Anglian Water Collection Manager Mr R Kelly.

## 5. CAMBRIDGESHIRE FUTURE TRANSPORT "TRANSPORT FOR **CAMBRIDGESHIRE**" (Pages 11 - 16)

To receive a report by the Transport Team Leader on the Cambridgeshire Future Transport Initiative.

388387 **Barry Louth** 388441

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### 6. **CCTV PROVISION** (Pages 17 - 24)

To receive a report by the Head of Operations updating the Panel on E Kendall CCTV provision.

MONITORING OF SECTION 106 AGREEMENTS (PLANNING 7. **OBLIGATIONS)** (Pages 25 - 40)

Ms L Wilcox To receive a report by the Head of People, Performance and 388650 Partnerships, outlining the progress made to date in respect of the expenditure and receipt of money from Section 106 Agreements. **OVERVIEW AND SCRUTINY ANNUAL REPORT** (Pages 41 - 56) 8. To consider and comment upon the draft Overview and Scrutiny **T** Roberts Annual Report for 2010/11. 388015 WORKPLAN STUDIES (Pages 57 - 64) 9. Mrs A Jerrom To consider, with the aid of a report by the Head of Legal and Democratic Services, the current programme of Overview and 388009 Scrutiny studies. 10. **OVERVIEW AND SCRUTINY PANEL PROGRESS** (Pages 65 - 72) To consider a report by the Head of Legal and Democratic Services Mrs A Jerrom 388009 on decisions taken by the Panel.

# **11. SCRUTINY** (Pages 73 - 80)

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.

Dated this 1 day of July 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 A Jerrom, Democratic Services, Telephone: 01480 388009, email: amanda.jerrom@huntingdonshire.gov.uk if you have a general query on any Agenda ltem, 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 (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.