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

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.

3. 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.

4. GYPSY AND TRAVELLERS (Pages 11 - 18)

To receive a report by the Head of Planning on the Council's **S Ingram** response to the Government's consultation on the draft planning **388400** policy statement – Planning for Travellers Sites.

5. PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE (Pages 19 - 58)

To receive a report by the Head of Planning Services introducing the Council's proposed Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule.

6. **PERFORMANCE MANAGEMENT** (Pages 59 - 70)

To consider a report by the Head of People, Performance and Partnerships containing details of the Council's performance against its priority objectives.

7. OVERVIEW AND SCRUTINY PANELS - SCHEME OF CO-OPTION (Pages 71 - 74)

To consider proposed changes to the District Council's Scheme of Co-option to Overview and Scrutiny Panels.

A Roberts 388015

8. **REMIT AND WORK PROGRAMME** (Pages 75 - 98)

To consider a report by the Head of Legal and Democratic Services on the Panel's remit and to consider the Panel's current programme of studies. A Roberts 388015

9. SCRUTINY (Pages 99 - 104)

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 3 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 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.