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, 8 NOVEMBER 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 - 8)

To approve as a correct record the Minutes of the meeting held on 12th October 2011.

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. GREAT FEN PROJECT PRESENTATION

To receive an update on the Great Fen, from Kate Carver Great Fen Project Manager and John Orr from the Environment Agency who is Chairman of the Great Fen Project Steering Group.

4. GREAT FEN SUPPLEMENTARY PLANNING DOCUMENT (Pages 9 - 14)

To receive a report on the Great Fen Masterplan by the Head of Planning Services.

S Ingram 388400

5. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 15 - 20)

A copy of the current Forward Plan, which was published on 14th October 2011, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

Mrs H Taylor 388008

6. CARBON MANAGEMENT PLAN (Pages 21 - 30)

To receive a report by the Head of Environmental Management on the Council's Carbon Management Plan.

C Jablonski 388368

7. LOVES FARM, ST NEOTS

Councillor Boddington to draw attention to planning matters in respect of the Loves Farm development in St Neots.

8. HUNTINGDONSHIRE COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE (Pages 31 - 122)

To receive a report by the Head of Planning Services.

P Bland 388430

9. DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT (Pages 123 - 226)

To receive a report by the Head of Planning Services.

10. WORKPLAN STUDIES (Pages 227 - 232)

To consider, with the aid of a report by the Head of Legal and Democratic Services, the current programme of Overview and Scrutiny studies.

Mrs A Jerrom 388009

11. **OVERVIEW AND SCRUTINY PANEL PROGRESS** (Pages 233 - 238)

To consider a report by the Head of Democratic and Central Services on decisions taken by the Panel.

Mrs A Jerrom 388009

12. **SCRUTINY** (Pages 239 - 246)

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 31 day of October 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 A Jerrom, Democratic Services, Telephone: 01480 388009, email:amanda.jerrom@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 (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.