

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 **THURSDAY, 9 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 - 4)**

To approve as a correct record the Minutes of the meeting held on 10<sup>th</sup> January 2012.

**Mrs J Walker  
387049**

### **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. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 5 - 8)**

A copy of the current Forward Plan, which was published on 15<sup>th</sup> January 2012, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor  
388008**

### **4. FLOOD RISK MANAGEMENT ACTIVITIES**

To receive a presentation from Ms S Willis, Cambridgeshire County Council's Flood and Water Manager, on flood risk management activities.

### **5. ROLL FORWARD OF CORE STRATEGY - LOCAL PLAN PROJECT PLAN (Pages 9 - 20)**

To consider a report by the Head of Planning Services on the New Huntingdonshire Local Plan Local Development Scheme.

**S Ingram  
388400**

### **6. MONITORING OF SECTION 106 AGREEMENTS (Pages 21 - 38)**

To receive a report by the Head of Operations outlining the progress made to date in respect of the expenditure and receipt of money received from S106 Agreements.

**J Craig  
388638**

### **7. CAMBRIDGESHIRE FUTURE TRANSPORT STUDY**

To appoint a representative to the Cambridgeshire Future Transport Overview and Scrutiny review.

**8. WORKPLAN STUDIES (Pages 39 - 44)**

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 J Walker  
387049**

**9. OVERVIEW AND SCRUTINY PANEL PROGRESS (Pages 45 - 48)**

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

**Mrs J Walker  
387049**

**10. SCRUTINY (Pages 49 - 54)**

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 February 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 J Walker, Trainee Democratic Services Officer, Telephone: 01480 387049, email: [jessica.walker@huntingdonshire.gov.uk](mailto:jessica.walker@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.*