#### **HUNTINGDONSHIRE DISTRICT COUNCIL**

MINUTES of the meeting of the OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) held in Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Tuesday, 3 December 2013.

PRESENT: Councillor S J Criswell – Chairman.

Councillors R C Carter, I J Curtis, R Fuller, Mrs P A Jordan, P Kadewere, S M Van De Kerkhove, M C Oliver and

J W G Pethard.

APOLOGIES: Apologies for absence from the meeting were

submitted on behalf of Councillors K M Baker,

D B Dew and C R Hyams.

### 63. MINUTES

The Minutes of the meetings of the Panel held on 5th and 19th November 2013 were approved as a correct record and signed by the Chairman.

### 64. MEMBERS' INTERESTS

Councillors I J Curtis and R Fuller declared non-disclosable pecuniary interests in Minute No. 67 by virtue of their membership of the Licensing and Protection Panel and the Licensing Committee.

# 65. NOTICE OF KEY EXECUTIVE DECISIONS

The Panel considered and noted the current Notice of Key Executive Decisions (a copy of which is appended in the Minute Book) which had been prepared by the Executive Leader of the Council for the period 1st December 2013 to 31st March 2014. The Panel would have sight of the Reconnections Policy and Consultation and Engagement Strategy at future meetings.

### 66. EXCLUSION OF PRESS AND PUBLIC

#### **RESOLVED**

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to

- (a) the financial or business affairs of any particular person (including the authority holding that information); and
- (b) consultation or negotiations in connection with labour relations between the Council and its employees.

# 67. FACING THE FUTURE 2013

(Councillor T D Sanderson, Executive Councillor for Strategic Economic Development and Legal, was in attendance for consideration of this item).

(Councillors I C Bates, G J Bull, R Howe, Mrs L Kadic, T V Rogers and R J West were also in attendance for this item).

The Panel considered the strategic service review templates for the Electoral and Land Charges, Licensing, Legal, Democratic and Document Centre services (copies of which are appended in the annex to the Minute Book). Following discussion, Members agreed upon their recommendations to the Cabinet on the services' priority areas for implementation or further investigation.

Chairman