

A meeting of the **OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND GROWTH)** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 1ST OCTOBER 2019** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 8)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meeting held on 3rd September 2019.

Contact Officer: A Green (01480) 388008

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda item.

Contact Officer: Democratic Services (01480) 388169

3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 9 - 12)

A copy of the current Notice of Key Executive Decisions is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

Contact Officer: H Peacey (01480) 388007

4. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY'S LOCAL TRANSPORT PLAN POST-CONSULTATION NEXT STEPS PRESENTATION

Mr Rowland Potter, Cambridgeshire and Peterborough Combined Authority, and Mr Steven Bishop, Steer, will be in attendance give a presentation to Members on the Cambridgeshire and Peterborough Combined Authority's Local Transport Plan Post-Consultation Next Steps.

Contact Officer: J Rothera 020 7910 5762

5. ENGLAND'S ECONOMIC HEARTLANDS - OUTLINE TRANSPORT STRATEGY: FRAMEWORK FOR ENGAGEMENT (Pages 13 - 30)

The report on England's Economic Heartlands – Outline Transport Strategy: Framework for Engagement will be presented to the Panel.

Contact Officer: C Kerr (01480) 388430

6. ACCELERATING THE DELIVERY OF AFFORDABLE HOUSING TASK AND FINISH GROUP FINAL REPORT (Pages 31 - 38)

The final report of the Accelerating the Delivery of Affordable Housing Task and Finish Group is to be presented to the Panel.

Contact Officer: A Green (01480) 388008

7. EXCLUSION OF PRESS AND PUBLIC

To resolve:

that the press and public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. ESTABLISHMENT OF EMPLOYMENT COMPANY

Members are to receive a report on the establishment of an employment company. **(Report to follow.)**

Contact Officer: O Morley (01480) 388103

9. RE-ADMITTANCE OF PRESS AND PUBLIC

To resolve:

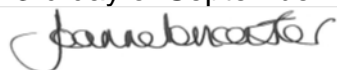
that the press and public be re-admitted to the meeting.

10. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 39 - 50)

The Panel are to receive the Overview and Scrutiny Work Programme.

Contact Officer: A Green (01480) 388008

23rd day of September 2019



Head of Paid Service

Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests is available in the Council's Constitution](#)

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Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

Please contact Mr Adam Green, Democratic Services Officer (Scrutiny), Tel No. 01480 388008/e-mail Adam.Green@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](#).

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.