

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, 5TH NOVEMBER 2019 at 7:00 PM and you are requested to attend for the transaction of the following business:-

# AGENDA

### APOLOGIES

### 1. MINUTES (Pages 3 - 6)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meeting held on 1st October 2019.

### Contact Officer: A Green 388008

### 2. MEMBERS' INTERESTS

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

### 3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 7 - 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 388007

# 4. INTEGRATED PERFORMANCE REPORT 2019/20 - QUARTER 2 (Pages 13 - 86)

The Panel are to consider the Integrated Performance Report 2019/20 - Quarter 2.

### Contact Officer: D Buckridge 388065 / C Edwards 388822

# 5. TREASURY MANAGEMENT SIX MONTH PERFORMANCE REVIEW (Pages 87 - 114)

The Treasury Management Six Month Performance Review is to be presented to the Panel.

### Contact Officer: C Edwards 388822 / S Martin 388107

## 6. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 115 - 126)

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

### Contact Officer: A Green 388008

28th day of October 2019

Head of Paid Service

### **Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests**

Further information on <u>Disclosable Pecuniary Interests and Non - Statutory</u> <u>Disclosable Interests is available in the Council's Constitution</u>

### Filming, Photography and Recording at Council Meetings

The District Council permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings.

Arrangements for these activities should operate in accordance with <u>guidelines</u> 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.