

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 **WEDNESDAY, 8TH JANUARY 2020** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meeting held on 5th November 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:

3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 11 - 18)

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 388169

4. ALTERNATIVE BUDGET PROPOSALS FROM THE HDC INDEPENDENT GROUP (Pages 19 - 22)

Members are to receive alternative proposals from the HDC Independent Group for the Council 2020/21 budget.

Contact Officer: Cllr T D Sanderson 01480 436822

5. DRAFT 2020/21 REVENUE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (2021/22 TO 2024/25); INCLUDING THE CAPITAL PROGRAMME (Pages 23 - 66)

The Panel are to receive the draft 2020/21 revenue budget and medium term financial strategy (2021/22 to 2024/25) including the capital programme.

Contact Officer: C Edwards 01480 388822

6. BURY VILLAGE NEIGHBOURHOOD PLAN (Pages 67 - 168)

The Bury Village Neighbourhood Plan will be presented to the Panel.

Contact Officer: C Kerr 01480 388430 / F Schulz 01480 388424

7. USE OF SPECIAL URGENCY PROVISIONS VERBAL UPDATE - COMMERCIAL INVESTMENT STRATEGY

In accordance with Rule 16 (Special Urgency) of the Council's Access to Information Procedure Rules, the Chairman is to report that he had agreed to an item being considered as a matter of urgency at the Cabinet meeting on 28th November 2019.

Contact Officer: Cllr D B Dew 01480 469814

8. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 169 - 180)

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

Contact Officer: A Green 01480 388008

30th day of December 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.