



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, 5TH FEBRUARY 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 8th January 2020.

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.

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 388007

4. PROSPECTUS' FOR GROWTH - HUNTINGDON, ST IVES AND RAMSEY
(Pages 19 - 126)

The Prospectus' for Growth for Huntingdon, St Ives and Ramsey will be presented to the Panel.

Contact Officer: C Kerr 01480 388430

5. INTEGRATED PERFORMANCE REPORT 2019/20 - QUARTER 3 (Pages 127 - 196)

The Panel are to consider the Integrated Performance Report 2019/20 – Quarter 3.

Contact Officer: D Buckridge 01480 388065 / C Edwards 01480 388822

6. FINAL BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY (Pages 197 - 258)

The Panel are to receive the final 2020/21 budget and medium term financial strategy 2021/22 to 2024/25.

Contact Officer: C Edwards 01480 388822

7. TREASURY MANAGEMENT STRATEGY (Pages 259 - 322)

Members are to receive the Treasury Management Strategy.

Contact Officer: C Edwards 01480 388822

8. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 323 - 332)

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

Contact Officer: A Green 01480 388008

28th day of January 2020



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.