

A meeting of the **OVERVIEW AND SCRUTINY PANEL** (PERFORMANCE AND GROWTH) will be held in **CIVIC SUITE**, **PATHFINDER HOUSE**, **ST MARY'S STREET**, **HUNTINGDON PE29 3TN** on **WEDNESDAY**, **8 JUNE 2022** 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) meetings held on 6th April 2022 and 18th May 2022.

Contact Officer: B Buddle

01223 752549

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 - 20)

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. MARKET TOWNS PROGRAMME - SUMMER UPDATE (Pages 21 - 36)

The Summer Update of The Market Towns Programme is to be presented to the Panel.

Contact Officer: K McFarlane

07810 637626

5. CORPORATE PERFORMANCE REPORT, 2021/22 QUARTER 4 (Pages 37 - 74)

To receive the Corporate Performance Report 2021/22 Quarter 4.

Contact Officer: D Buckridge

01480 388054

6. EXCLUSION OF PRESS AND PUBLIC

To resolve:-

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

7. MATERIALS RECYCLING FACILITY - CONTRACT EXTENSION (Pages 75 - 98)

The Panel is invited to comment on the Material Recycling Facility – Contract Extension report.

Contact Officer: A Rogan

01480 388082

8. RE-ADMITTANCE OF PRESS AND PUBLIC

To resolve:

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

9. OVERVIEW AND SCRUTINY – REMIT, ROLE AND STUDIES (Pages 99 - 118)

The Overview and Scrutiny – Remit, Role and Studies Report is to be presented to the Panel.

Contact Officer: B Buddle

01223 752549

10. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 119 - 122)

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

Contact Officer: B Buddle

01223 752549

27 day of May 2022

Head of Paid Service

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Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

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

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Arrangements for these activities should operate in accordance with <u>guidelines</u> agreed by the Council.

Please contact Mrs Beccy Buddle, Democratic Services Officer (Scrutiny), Tel No. 01223 752549/e-mail Beccy.Buddle@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.