

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**, **7 DECEMBER 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) meeting held on 2nd November 2022.

Contact Officer: B Buddle

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: B Buddle

01480 388008

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. HUNTINGDONSHIRE UK SHARED PROSPERITY FUNDING (Pages 21 - 34)

The Panel is invited to comment on the Huntingdonshire UK Shared Prosperity Funding Report.

Contact Officer: K McFarlane

01480 388332

5. MARKET TOWNS PROGRAMME - WINTER UPDATE (Pages 35 - 50)

The Market Towns Programme Winter 2022 Update is to be presented to the Panel.

Contact Officer: P Scott

01480 388486

6. INFRASTRUCTURE FUNDING STATEMENT (Pages 51 - 58)

The Panel is invited to comment on the Infrastructure Funding Statement.

Contact Officer: C Burton

01480 388274

7. GREATER CAMBRIDGESHIRE PARTNERSHIP "MAKING CONNECTIONS" CONSULTATION (Pages 59 - 74)

The Greater Cambridge Partnership Making Connections Consultation is to be presented to the Panel.

Contact Officer: C Bond

01480 387104

8. FINANCE PERFORMANCE REPORT 2022/23 QUARTER 2 (Pages 75 - 112)

The Panel is to receive the Finance Performance Report 2022/23 Quarter 2.

Contact Officer: K Sutton

01480 387072

9. TREASURY MANAGEMENT 6 MONTH PERFORMANCE REVIEW (Pages 113 - 142)

The Panel is to receive the Treasury Management 6 Month Performance Review Report.

Contact Officer: K Sutton

01480 387072

10. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 143 - 144)

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

Contact Officer: B Buddle

01480 388008

29 day of November 2022

Head of Paid Service

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

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

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The District Council also permits filming, recording and the taking of photographs at its meetings that are open to the public. Arrangements for these activities should operate in accordance with guidelines agreed by the Council.

Please contact Mrs Beccy Buddle, Democratic Services Officer (Scrutiny), Tel No. 01480 388008/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.