

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 JUNE 2023** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **APOLOGIES**

**1. MINUTES** (Pages 5 - 12)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meetings held on 5th April 2023 and 18th May 2023.

**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 13 - 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 - 48)

The Panel is to receive the Market Towns Programme – Summer Update Report.

*Executive Councillor: S Wakeford*

**Contact Officer: P Scott**  
**01480 388486**

**5. MID TERM REVIEW OF THE HOUSING STRATEGY 2020-2025 (Pages 49 - 88)**

The Panel is invited to comment on the Mid Term Review of the Housing Strategy.

*Executive Councillor: S Wakeford*

**Contact Officer: P Scott  
01480 388486**

**6. FIRST HOMES STATEMENT (Pages 89 - 104)**

The Panel is invited to comment on the First Homes Position Statement.

*Executive Councillor: S Wakeford*

**Contact Officer: P Scott  
01480 388486**

**7. CORPORATE PERFORMANCE REPORT, 2022/23 QUARTER 4 (Pages 105 - 180)**

The Panel is invited to receive the Corporate Performance Report 2022/23 Quarter 4.

*Executive Councillor: S Ferguson*

**Contact Officer: D Buckridge  
01480 388065**

**8. FINANCE PERFORMANCE REPORT 2022/23 QUARTER 4 (Pages 181 - 212)**

The Panel is invited to receive the Finance Performance Report 2022/23 Quarter 4.

*Executive Councillor: B Mickleburgh*

**Contact Officer: K Sutton  
01480 387072**

**9. TREASURY MANAGEMENT OUTTURN REPORT 2022/23 (Pages 213 - 240)**

The Panel is invited to comment on the Treasury Management Outturn Report 2022/2023.

*Executive Councillor: B Mickleburgh*

**Contact Officer: K Sutton  
01480 387072**

**10. CORPORATE PLAN TARGETS 2023/24 (Pages 241 - 270)**

The Panel is invited to comment on the Corporate Plan Targets 2023/24 Report.

*Executive Councillor: S Ferguson*

**Contact Officer: J Taylor**  
**01480 388119**

**11. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 271 - 274)**

- a) The Panel are to receive the Overview and Scrutiny Work Programme
- b) Members to discuss future planning of items for the Work Programme

**Contact Officer: B Buddle**  
**01480 388008**

30 day of May 2023

***Oliver Morley***

Head of Paid Service

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

Further information on [Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests is available in the Council's Constitution](#)

**Filming, Photography and Recording (including Live Streaming) at Council Meetings**

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube site. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the meeting you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding the streaming of Council meetings, please contact Democratic Services on 01480 388169.

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](mailto: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.