

A meeting of the OVERVIEW AND SCRUTINY PANEL (ENVIRONMENT, COMMUNITIES AND PARTNERSHIPS) will be held in CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 4 APRIL 2024 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 (Environment, Communities and Partnerships) meeting held on 7th March 2024.

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. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 11 - 26)

- 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

4. SUPPORTING RESIDENTS - DOMESTIC ABUSE POLICY (Pages 27 - 42)

To comment on the Supporting Residents – Domestic Abuse Policy Report.

Executive Councillor: S Ferguson

Contact Officer: J Collen 01480 388220

5. 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 and business affairs of any particular person (including the authority holding that information).

6. MATERIAL RECOVERY FACILITY CONTRACT PROCUREMENT (Pages 43 - 140)

To comment on the Material Recovery Facility Contract Procurement Report.

Executive Councillor: S Taylor

Contact Officer: A Rogan 01480 388082

7. CIVIL PARKING ENFORCEMENT - AGENCY AGREEMENT (Pages 141 - 210)

The Panel is invited to comment on the Civil Parking Enforcement – Agency Agreement Report.

Executive Councillor: S Taylor

Contact Officer: G McDowell 01480 388386

8. RE-ADMITTANCE OF PRESS AND PUBLIC

To resolve:

that the press and public be readmitted to the meeting.

9. CLIMATE EMERGENCY UK - COUNCIL CLIMATE SCORECARDS GAP ANALYSIS UPDATE (Pages 211 - 222)

To receive and comment on a presentation regarding the Climate Emergency UK – Council Climate Scorecards GAP Analysis Update.

Executive Councillor: L Davenport-Ray

Contact Officer: H Lack 01480 388658

10. ONE LEISURE ANNUAL PERFORMANCE REVIEW 2023-2024 (Pages 223 - 236)

To receive and comment on a presentation detailing the One Leisure Annual Performance Review for 2023-2024.

Executive Councillor: S Taylor

Contact Officer: G Holland 07791 274315

25 day of March 2024

Michelle Sacks

Chief Executive and 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</u> <u>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 <u>guidelines</u> 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.