

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, 5 JUNE 2024** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 16)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meetings held on 3rd April 2024, 7th May 2024 and 22nd May 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 17 - 30)

- 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. 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).

5. CCTV SHARED SERVICE AGREEMENT (Pages 31 - 190)

To comment on the CCTV Shared Service Agreement Report.

Executive Councillor: S Taylor

Contact Officer: N Howard 07917 102211

6. RE-ADMITTANCE OF PRESS AND PUBLIC

To resolve:

that the press and public be readmitted to the meeting.

7. COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE REVIEW (Pages 191 - 252)

The Panel is invited to comment on the Community Infrastructure Levy Governance Review.

Executive Councillor: T Sanderson

Contact Officer: C Burton 01480 388274

8. CORPORATE PERFORMANCE REPORT 2023/24 QUARTER 4 (Pages 253 - 358)

The Panel is invited to comment on the Corporate Performance Report 2023/24 Quarter 4 and its associated recommendations.

Executive Councillor: S Ferguson

Contact Officer: D Buckridge 01480 388065

9. CORPORATE PLAN TARGETS 2024/25 (Pages 359 - 372)

The Panel is invited to comment on the 2024/25 targets and intervention levels for the Council's operational performance indicators contained within the report.

Executive Councillor: S Ferguson

Contact Officer: D Buckridge 01480 388065

10. FINANCE PERFORMANCE REPORT 2023/24 QUARTER 4 (Pages 373 - 392)

The Panel is invited to comment on the Finance Performance Report 2023/24 Quarter 4.

Executive Councillor: B Mickelburgh

Contact Officer: K Sutton 01480 387072

11. TREASURY MANAGEMENT OUTTURN REPORT 2023/24 (Pages 393 - 424)

To comment on the Treasury Management Outturn Report 2023/24.

Executive Councillor: B Mickelburgh

Contact Officer: O Colbert 01480 388067

28 day of May 2024

Michelle Sacks

Chief Executive and 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](#)

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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.