

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the OVERVIEW AND SCRUTINY PANEL (CUSTOMERS AND PARTNERSHIPS) held in Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Thursday, 4th April 2019.

PRESENT: Councillor T D Alban – Chairman.

Councillors B S Banks, R E Bellamy,  
S Bywater, B S Chapman, S J Criswell,  
J W Davies, K I Prentice, Mrs S Smith and  
Mrs J Tavener.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors Ms A Diaz and D R Underwood.

IN ATTENDANCE: Councillors J M Palmer and R G Tuplin.

### **68. MINUTES**

The Minutes of the meeting held on 7th March 2019 were approved as a correct record and signed by the Chairman.

### **69. MEMBERS' INTERESTS**

Councillor S Bywater declared a non-statutory disclosable interest in relation to Minute Number 72 as a Member of Cambridgeshire County Council.

Councillor S Criswell declared a non-statutory disclosable interest in relation to Minute Number 72 as a Member of Cambridgeshire County Council.

### **70. NOTICE OF KEY EXECUTIVE DECISIONS**

The Panel received and noted the current Notice of Key Executive Decisions (a copy of which has been appended in the Minute Book) which has been prepared by the Executive Leader for the period 1st April 2019 to 31st July 2019.

### **71. EXCLUSION OF PRESS AND PUBLIC**

RESOLVED

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

### **72. ONE LEISURE SAWTRY OPERATIONAL MANAGEMENT**

With the aid of a report by the Head of Leisure and Health (a copy of which is appended in the Minute Book) the operational management

of One Leisure Sawtry was discussed by the Panel.

The Executive Councillor for Partnerships and Well-Being, with the support of the Head of Leisure and Health, introduced the report. The Panel was informed that there is a second recommendation to consider. The full wording of the recommendations (a copy of which is appended in the Minute Book) was circulated to the Members of the Panel.

The background information, the reasons for the proposal and the benefits of the proposal were fully explained to the Panel. Members discussed the challenges and risks of the proposal. Having considered the responses, the Panel supported the proposal and advised the Cabinet to endorse the recommendations.

**73. RE-ADMITTANCE OF PRESS AND PUBLIC**

RESOLVED

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

**74. OVERVIEW AND SCRUTINY WORK PROGRAMME**

With the aid of a report by the Democratic Services Officer (Scrutiny) (a copy of which is appended in the Minute Book) the Overview and Scrutiny Work Programme was presented to the Panel.

*(At 8.20pm, during the consideration of this item, Councillors J M Palmer and R G Tuplin left the meeting and did not return.)*

Chairman