

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND GROWTH) held as a Remote Meeting via Microsoft Teams on Tuesday, 28th July 2020

PRESENT: Councillor S J Corney – Chairman.

Councillors E R Butler, D B Dew, I D Gardener,
Dr P L R Gaskin, M S Grice, J P Morris, A Roberts,
S Wakeford and D J Wells.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors B S Chapman and J Cooper-Marsh.

IN ATTENDANCE: Councillors S Bywater, R Fuller, J A Gray, D N Keane, J Neish, J M Palmer, and K I Prentice.

16 MEMBERS' INTERESTS

No declarations were received.

17 EXCLUSION OF PRESS AND PUBLIC

RESOLVED

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

18 FUTURE HIGH STREETS FUND SUBMISSION BUSINESS CASE

Further to Minute No. 62 of the meeting of the Panel held on 4th March 2020, the Panel gave further consideration to a report by the Service Manager – (Growth) accompanied by a PowerPoint presentation (copies of which are appended in the Annex to the Minute Book) on the Future High Street Fund. Members were reminded of the background and objectives of the Future High Streets Fund and the work undertaken to date to develop the Final Business Case. Attention was also drawn to feedback received from the Ministry of Housing Communities and Local Government (MHCLG) and the changes that had been reflected to the Final Business Case before submission.

An overview of proposals were outlined to Members, together with the delivery timeframe and cost profile of the projects. Following debate and questions by Members, the Panel expressed their support for the report and commended the Officers for their work in completing the Final Business Case. Whereupon, it was

RESOLVED

that the recommendations (a) to (g) inclusive contained within the exempt report now submitted be endorsed for submission to the Cabinet which included approval of the Full Business Case with associated documents, endorsement of CIL expenditure, priority options of proposals and the delegation of authority.

Chairman