#### **HUNTINGDONSHIRE DISTRICT COUNCIL**

MINUTES of the meeting of the OVERVIEW AND SCRUTINY PANEL (ECONOMIC WELL-BEING) held in CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on Thursday, 28 November 2013.

PRESENT: Councillor T V Rogers – Chairman.

Councillors P L E Bucknell, G J Bull, S Cawley, R Harrison, P G Mitchell,

M F Shellens and A H Williams.

APOLOGY: An Apology for absence from the meeting

was submitted on behalf of Councillor

S Greenall.

### 54. MINUTES

The Minutes of the meetings held on 7th and 14th November 2013 were approved as a correct record and signed by the Chairman.

#### 55. MEMBERS' INTERESTS

No declarations were received.

### 56. EXCLUSION OF THE 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

- (a) the financial or business affairs of a particular person (including the authority holding that information); and
- (b) to consultation or negotiations in connection with labour relations between the Council and its employees.

## 57. FACING THE FUTURE 2013

(At 19.05pm during the discussion on this item, Councillor S Cawley took his seat at the meeting.)

(At (20.03pm) Councillor R Carter left his seat at the meeting).

(Councillor J A Gray, Executive Councillor for Resources, was in

attendance for the item).

(Councillors Mrs M Banerjee, Mrs B Boddington, R Carter, R B Howe and R J West were also in attendance for this item).

The Panel considered the strategic service review templates for the Procurement, Internal Audit, Insurance and Risk Management and Accountancy services (copies of which are appended in the annex to the Minute Book). A template detailing Corporate and Technical items was also submitted. Following discussion, Members agreed upon their recommendations to the Cabinet on the services' priority areas for implementation or further investigation.

Chairman