

MEETINGS OF THE COUNCIL'S COMMITTEES AND PANELS SINCE THE LAST ORDINARY MEETING

APRIL 2017

DATE MEETING AND BUSINESS CONSIDERED

4 SENIOR OFFICERS COMMITTEE

- ❖ Recruitment of Corporate Director (Services)

4 OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT)

- ❖ Regulatory Judgement: Luminus Group Ltd
- ❖ Grounds Maintenance Service Review
- ❖ Huntingdonshire Community Safety Partnership Update
- ❖ Findings of the CCTV Task and Finish Group

6 OVERVIEW AND SCRUTINY PANEL (ECONOMY AND GROWTH)

- ❖ A428 Black Cat to Caxton Gibbet Improvements
- ❖ Huntingdonshire Local Plan to 2036 Quarterly Update and Infrastructure Planning Update
- ❖ Cambridgeshire Flood and Water Supplementary Planning Document
- ❖ Strategic Review of Parking – Project Overview

20 CABINET

- ❖ A428 Black Cat to Caxton Gibbet Improvements
- ❖ Huntingdonshire Local Plan to 2036 Quarterly Update and Infrastructure Planning Update
- ❖ Cambridgeshire Flood and Water Supplementary Planning Document
- ❖ Findings of the CCTV Task and Finish Group
- ❖ Strategic Review of Parking – Project Overview
- ❖ Hinchingbrooke Country Park Joint Group Minutes

24 DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 2 Section 106 Agreements
- ❖ 8 Development Applications
- ❖ Appeal Decisions

MAY 2017

DATE MEETING AND BUSINESS CONSIDERED

17 CABINET

- ❖ Appointment of Executive Councillors
- ❖ Appointments to -
 - Hinchingsbrooke Country Park Joint Group
 - Development Plan Policy Advisory Group
 - Member Development Working Group
 - Shared Services Joint Group
 - Huntingdonshire District Council Growth and Infrastructure Thematic Group

22 DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 2 Development Applications
- ❖ 1 Section 106 Agreement
- ❖ Article 4 Direction (Exempt)

24 CORPORATE GOVERNANCE COMMITTEE

- ❖ Review of Fraud Investigation Activity
- ❖ Internal Audit Service: Annual Report and Internal Audit Charter Review
- ❖ Non-Implementation of Internal Audit Actions: A New Framework Going Forward
- ❖ Whistleblowing Policy, Guidance and Concerns Received.

JUNE 2017

DATE	MEETING AND BUSINESS CONSIDERED
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13	OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT)
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- ❖ Closure of the Customer Service Centres in Ramsey, Yaxley and St Neots
- ❖ Huntingdonshire Community Safety Partnership – Six Monthly Update
- ❖ Home Energy Conservation Act Further Report 2017
- ❖ Adoption of the Public Health Funerals Policy

14	OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND CUSTOMERS)
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- ❖ Transformation Report – Putting our Customers First
- ❖ Council Trading Company – Shareholder Agreement, Articles of Association and Commercialism Update
- ❖ Proposal for Use of External Grant Underspend
- ❖ Integrated Performance Report 2016/17 – Quarter 4
- ❖ Debt Management Policy
- ❖ Treasury Management Annual Report 2016/17
- ❖ Agreement for Transfer of Loan
- ❖ Asset Disposals

19	DEVELOPMENT MANAGEMENT COMMITTEE
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- ❖ 1 Other Application
- ❖ 11 Development Applications

20	OVERVIEW AND SCRUTINY PANEL (ECONOMY AND GROWTH)
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- ❖ Huntingdonshire Local Plan to 2036 – Approval for Consultation
- ❖ Huntingdonshire Housing Strategy 2017-2020

21	EMPLOYMENT COMMITTEE
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- ❖ Workforce Report Quarter 4 2016-17
- ❖ LGSS Performance Report Quarter 4 2016/17
- ❖ Use of Consultants, Hired Staff and Temporary Staff

22	CABINET
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- ❖ Huntingdonshire Local Plan to 2036 – Approval for Consultation
- ❖ Huntingdonshire Housing Strategy 2017-2020
- ❖ Council Trading Company – Shareholder Agreement, Articles of Association and Commercialisation Update
- ❖ Debt Management Policy

- ❖ Adoption of the Public Health Funerals Policy
- ❖ Treasury Management Annual Report 2016/17
- ❖ Proposal for Use of External Grant Underspend
- ❖ Transformation Programme
- ❖ Integrated Performance 2016/17 Quarter 4
- ❖ Representation on Organisations
- ❖ Agreement for Transfer of Loan
- ❖ Asset Disposal