

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

**JULY 2017**

## **DATE MEETING AND BUSINESS CONSIDERED**

### **4 OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT)**

- ❖ Urgent and Emergency Care Vanguard
- ❖ East of England Ambulance Service NHS Trust - Presentation
- ❖ Community Resilience Plan - Presentation
- ❖ Waste and Recycling Round Reconfiguration - Update

### **5 LICENSING AND PROTECTION COMMITTEE**

- ❖ Monitoring Report on the Delivery of the Food Law Enforcement and Health and Safety Service Plans
- ❖ Service Plan for Health and Safety Regulation 2017-18
- ❖ Service Plan for Food Law Enforcement 2017-18
- ❖ Public Space Protection Order - Consultation
- ❖ Scoping Exercise on Hackney Carriage and Private Hire Licensing
- ❖ Commencement of Section 165 and 167 of the Equality Act 2010: Changes to the Legislation affecting Drivers of Wheelchair accessible vehicles.
- ❖ Representations on External Organisations
- ❖ Licensing and Protection Applications Sub Committee
- ❖ Suspension and Revocation of Private Hire and Hackney Carriage Vehicle and Drivers Licences under Delegated Powers

### **5 OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND CUSTOMERS)**

- ❖ Procurement of a Joint Venture partnership for the commercial development of HDC's CCTV service
- ❖ Procurement of a Joint Venture partnership for the commercial development of HDC's Document Centre
- ❖ Review of Risk Management Strategy

### **12 CORPORATE GOVERNANCE COMMITTEE**

- ❖ Review of Risk Based Verification Policy
- ❖ Annual Governance Statement: Significant Issues
- ❖ Annual Report of the Committee
- ❖ Skills, Knowledge and Effectiveness Review
- ❖ Disposals & Acquisitions Policy: Land and Property – Update on Thresholds
- ❖ Governance Boards – Effectiveness Review
- ❖ Update on Code of Conduct and
- ❖ Register of Disclosable Pecuniary Interests

**13 OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT) – SPECIAL MEETING**

- ❖ Cambridgeshire Police and Crime Commissioner’s Fire Governance Consultation
- ❖ Regulatory Judgement – Luminus Group Ltd

**17 DEVELOPMENT MANAGEMENT COMMITTEE**

- ❖ 2 Deferred Items
- ❖ 2 Other Applications
- ❖ 4 Applications requiring reference to Development Management Committee

**18 OVERVIEW AND SCRUTINY PANEL (ECONOMY AND GROWTH)**

- ❖ Huntingdonshire Marketing Strategy
- ❖ Memorandum of Understanding with the Local Enterprise Partnership Update

**20 CABINET**

- ❖ Procurement of a Joint Venture partnership for the commercial development of HDC’s CCTV service
- ❖ Procurement of a Joint Venture partnership for the commercial development of HDC’s Document Centre
- ❖ Review of the Risk Management Strategy
- ❖ Waste and Recycling Round Reconfiguration
- ❖ Peer Review Action Plan
- ❖ Cambridgeshire Police and Crime Commissioner’s Fire Governance Consultation

**26 CABINET – SPECIAL MEETING**

Appointment of Executive Councillors  
Variations to the Membership of Groups

## **AUGUST 2017**

<b>DATE</b>	<b>MEETING AND BUSINESS CONSIDERED</b>
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<b>21</b>	<b>DEVELOPMENT MANAGEMENT COMMITTEE</b>
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- ❖ 1 other Application
- ❖ 2 deferred Items
- ❖ 10 Applications requiring reference to Development Management Committee
- ❖ Appeal Decisions

<b>31</b>	<b>CABINET – SPECIAL MEETING</b>
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- ❖ Commercial Investment Strategy (Exempt)

## SEPTEMBER 2017

### DATE MEETING AND BUSINESS CONSIDERED

#### 5 OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT)

- ❖ Tree Strategy
- ❖ Hinchingsbrooke Country Park
- ❖ Hinchingsbrooke Hospital Meeting Update
- ❖ Air Quality in Huntingdonshire
- ❖ One Leisure Active Lifestyles Annual Report 2016/17
- ❖ Cambridgeshire Home Improvement Agency Annual Performance Report

#### 6 OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND CUSTOMERS)

- ❖ Integrated Performance Report 2017/18 – Quarter 1
- ❖ Disposal of Small Land Parcels Policy
- ❖ One Leisure Value for Money Task and Finish Group Scoping Document

#### 7 OVERVIEW AND SCRUTINY PANEL (ECONOMY AND GROWTH)

- ❖ Update on the Review of Street Markets – Huntingdon and St Ives

#### 13 CORPORATE GOVERNANCE COMMITTEE

- ❖ Code of Conduct Complaints - Update
- ❖ Complaints – Annual Report
- ❖ Approval for Publication of the 2016/17 Annual Governance Statement and the Annual Financial Report

#### 18 DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ Objection to Tree Preservation Order - Hemingford Abbots
- ❖ Assessing Flood Risk – Officer Presentation
- ❖ 10 Applications
- ❖ Appeal Decisions

#### 20 LICENSING AND PROTECTION COMMITTEE

- ❖ Public Space Protection Order – Dog Control
- ❖ Monitoring Report on the Delivery of the Food Law Enforcement and Health and Safety Service Plan
- ❖ Consulting on a Draft Hackney Carriage and Private Hire Licensing Policy
- ❖ Licensing and Protection Sub Committee
- ❖ Suspension and Revocation of Private Hire and Hackney Carriage Vehicle and Drivers Licences under delegated powers.

**20 EMPLOYMENT COMMITTEE**

- ❖ Workforce Information Report (Quarter 1)
- ❖ Employee Survey 2017 - Presentation
- ❖ Staff Council :-
  - (a) Terms of Reference
  - (b) 2017/18 Staff Council Work / Action Plan

**OCTOBER 2017**

**DATE MEETING AND BUSINESS CONSIDERED**

**3 OVERVIEW AND SCRUTINY PANEL (COMMUNITIES AND ENVIRONMENT)**

- ❖ Update on the Hinchingsbrooke Health Care NHS Trust and Peterborough and Stamford Hospitals NHS Foundation Trust Merger
- ❖ Children and Young People Emotional Health and Wellbeing
- ❖ Sustainability & Transformation Plan (STP) Update Report
- ❖ Homelessness Strategy
- ❖ Annual Review of Green Space and Play Provision
- ❖ Waste Round Reconfiguration Update

**4 OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND CUSTOMERS)**

- ❖ Site Disposal (Exempt)

**5 OVERVIEW AND SCRUTINY PANEL (ECONOMY AND GROWTH)**

- ❖ Godmanchester Neighbourhood Plan Examination Outcome and Progression to Referendum
- ❖ Business Rates Discretionary Revaluation Relief Scheme 2017/18
- ❖ Strategic Review of Parking – Parking Vision