

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

JULY 2018

26. CORPORATE GOVERNANCE COMMITTEE

- ❖ Assistant Cabinet Members – Variation to Article 7 of the Constitution
- ❖ Change to the Constitution – HDC Ventures Limited – Shareholder Representative and Reference Group
- ❖ Approval for Publication of the 2017/18 Annual Governance Statement and Annual Financial Report
- ❖ Internal Audit Plan Quarter 2 – 2018/19
- ❖ Non-implementation of Internal Audit Actions
- ❖ Corporate Governance Committee Progress Report

AUGUST 2018

20. DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 1 Section 106 Agreement
- ❖ 13 Applications requiring reference to Development Management Committee
- ❖ Appeal Decisions

SEPTEMBER 2018

11. OVERVIEW AND SCRUTINY (PERFORMANCE AND GROWTH)

- ❖ Corporate Plan 2018-22 and Integrated Performance Report 2018/19, Quarter 1
- ❖ Housing Strategy Action Plan: Report on 2017/18 outcomes and 2018/19 priorities.
- ❖ Overview and Scrutiny Work Programme

6. OVERVIEW AND SCRUTINY (CUSTOMERS AND PARTNERSHIPS)

- ❖ Clinical Commissioning Group Discussion
- ❖ Hinchingsbrooke Country Park Outline Business Case
- ❖ Overview and Scrutiny Work Programme

13. EMPLOYMENT COMMITTEE

- ❖ Employee Survey 2018
- ❖ Introduction to Icare
- ❖ Workforce Report (Quarter 1)
- ❖ Use of Consultants and Hired Temporary Staff (Annual Report)
- ❖ Equality and Diversity Policy
- ❖ Staff Council

17. DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 1 Deferred Item
- ❖ 11 Applications requiring reference to Development Management Committee
- ❖ Appeal Decisions

20. CABINET

- ❖ Corporate Plan 2018-22
- ❖ Integrated Performance Report 2018/19 Quarter 1
- ❖ Change to Constitution – HDC Ventures Ltd – Shareholder Representative and Reference Group
- ❖ Appointment to the A141 Huntingdon and St Ives Area Transport Study Steering Group

OCTOBER 2018

2. OVERVIEW AND SCRUTINY (PERFORMANCE AND GROWTH)

- ❖ Strategic Review of Car Parking – Off Street Car Parking Strategy 2018-2023
- ❖ Use of Special Urgency Provisions Verbal Update – Business Rates Pilot

4. OVERVIEW AND SCRUTINY (CUSTOMERS AND PARTNERSHIPS)

- ❖ Annual Complaints Report 2018

10. CORPORATE GOVERNANCE COMMITTEE

- ❖ Annual Complaints Report 2018
- ❖ Code of Conduct Complaints - Update
- ❖ Governance Boards – Effectiveness Review
- ❖ Internal Audit Plan Quarter 3 – 2018/19
- ❖ Annual Audit Letter 2017/18
- ❖ Corporate Governance Committee Progress Report

15. DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 1 Other Application
- ❖ 2 Section 106 Agreements
- ❖ 5 Applications requiring reference to Development Management Committee
- ❖ Footpath Diversion Orders
- ❖ Appeal Decisions

17. LICENSING AND PROTECTION COMMITTEE

- ❖ Monitoring Report – Food Law Enforcement and Health and Safety Service Plan
- ❖ Hackney Carriage and Private Hire Licensing Policy
- ❖ Schedule of Fees and Charges
- ❖ Licensing and Protection Sub-Committees

17. LICENSING COMMITTEE

- ❖ Gambling Act 2005 – Statement of Principles 2019
- ❖ Licensing Sub Committees