

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

JANUARY 2019

8. OVERVIEW AND SCRUTINY (PERFORMANCE AND GROWTH)

- ❖ Draft Revenue Budget 2019/20 and Medium Term Financial Strategy 20/21 to 23/24
- ❖ Alternative Proposals For The Council Budget 2019/20

10. OVERVIEW AND SCRUTINY (CUSTOMERS AND PARTNERSHIPS)

- ❖ Hinchingsbrooke Country Park Long Term Business Plan (Exempt – Paragraph 3)
- ❖ Paxton Pitts Outline Case Presentation

18. DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 1 Deferred Item
- ❖ 8 Other Applications
- ❖ 6 Applications requiring reference to the Development Management Committee
- ❖ Proposed changes to the Council's Scheme of Delegation
- ❖ Appointment of Development Management Committee Review Group
- ❖ Appeal Decisions

17. CABINET

(Questions to Cabinet Members should be raised under item Questions to Members of the Cabinet)

- ❖ Draft 2019/20 Revenue Budget & Medium Term Financial Strategy (2020/21 to 2023/24); including the Capital Programme
- ❖ Alternative Proposals For The Council Budget 2019/20
- ❖ Hinchingsbrooke Country Park Detailed Business Case (Exempt – Paragraph 3)

23. CORPORATE GOVERNANCE COMMITTEE

- ❖ Code of Conduct Complaints - Update
- ❖ Update on Code of Conduct and Register of Disclosable Pecuniary Interests
- ❖ External Audit Plan 2018/19
- ❖ Progress on issues arising from the 2017/18 Annual Governance Statement
- ❖ Internal Audit Plan Quarter 4 - 2018/19
- ❖ Annual report on HDC compliance with the Freedom of Information (FOIA) & Environmental Information Regulations (EIR) Acts

FEBRUARY 2019

5. OVERVIEW AND SCRUTINY (PERFORMANCE AND GROWTH)

- ❖ Integrated Performance Report, 2018/19 Quarter 3
- ❖ Final 2019/20 Revenue Budget & Medium Term Financial Strategy (2020/21 to 2023/24); including the Capital Programme.
- ❖ 2019/20 Treasury Management, Capital and Investment Strategies
- ❖ Council Tax - Review of Discounts
- ❖ Off-Street Car Parking Investment and Affordability
- ❖ HDCV Security Services Limited Business Plan (Exempt – Paragraph 3)

7. OVERVIEW AND SCRUTINY (CUSTOMERS AND PARTNERSHIPS)

- ❖ Godmanchester Nursery Update
- ❖ Increasing Social Value in Contracts
- ❖ Luminus Group – Development Plans

13. EMPLOYMENT COMMITTEE

- ❖ ICARE Values – Accountable / Respectful
- ❖ Workforce Information Report (Quarter 3)
- ❖ Pay Policy Statement 2019/20
- ❖ Pay Negotiation Process
- ❖ Drug and Alcohol Policy
- ❖ Staff Council Issues

14. CABINET

(Questions to Cabinet Members should be raised under item Questions to Members of the Cabinet)

- ❖ Integrated Performance Report, 2018/19 Quarter 3
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- ❖ 2019/20 Treasury Management, Capital and Investment Strategies
- ❖ Off-Street Car Parking Investment and Affordability
- ❖ Council Tax - Review of Discounts
- ❖ Increasing Social Value in Contracts
- ❖ HDCV Security Services Limited Business Plan (Exempt – Paragraph 3)

18.. DEVELOPMENT MANAGEMENT COMMITTEE

- ❖ 1 Deferred Item
- ❖ 6 Other Applications
- ❖ 9 Applications Requiring Reference to Development Management Committee
- ❖ Change to Scheme of Delegation
- ❖ Appeal Decisions