

A meeting of the **OVERVIEW AND SCRUTINY PANEL (PERFORMANCE AND GROWTH)** will be held as a **REMOTE MEETING VIA MICROSOFT TEAMS** on **WEDNESDAY, 8TH JULY 2020** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **APOLOGIES**

**1. MINUTES** (Pages 5 - 12)

To approve as a correct record the Minutes of the Overview and Scrutiny Panel (Performance and Growth) meetings held on 4th March 2020 and 17th June 2020.

**Contact Officer: A Green 01223 752549**

**2. MEMBERS' INTERESTS**

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda item.

**3. NOTICE OF KEY EXECUTIVE DECISIONS** (Pages 13 - 18)

A copy of the current Notice of Key Executive Decisions is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Contact Officer: H Peacey 01480 388007**

**4. RECOVERY REPORT**

The Panel are to receive the Recovery Report. **(Report to follow)**

**Contact Officer: J Lancaster 01480 388300**

**(a) EXCLUSION OF PRESS AND PUBLIC**

To resolve:

that the press and public be excluded from the meeting.

**(b) ANNEXE 1**

Members are to discuss the contents of Annexe 1. **(Report to follow)**

**Contact Officer: J Lancaster 01480 388300**

**(c) RE-ADMITTANCE OF PRESS AND PUBLIC**

To resolve:

that the press and public be re-admitted to the meeting.

**5. DECISION TRACKER**

The Decision Tracker is to be presented to the Panel. Members are expected to review the document and make comments. **(Report to follow)**

**Contact Officer: J Lancaster 01480 388300**

**6. FUTURE POLICY FOCUS (Pages 19 - 24)**

A report on Future Policy Focus is to be presented to Members.

**Contact Officer: D Edwards 07768 238708**

**7. 3C LEGAL, ICT AND BUILDING CONTROL SHARED SERVICES ANNUAL REPORTS 2019/20 AND PARTNERSHIP AGREEMENT RENEWAL (Pages 25 - 48)**

The Panel are to receive the 3C Legal, ICT and Building Control Shared Services Annual Reports 2019/20 and Partnership Agreement Renewal.

**Contact Officer: O Morley 01480 388103**

**8. INTEGRATED PERFORMANCE REPORT 2019/20, QUARTER 4 (Pages 49 - 114)**

The Panel are to consider the Integrated Performance Report 2019/20, Quarter 4.

**Contact Officer: D Buckridge 01480 388065 / C Edwards 01480 388822**

**9. TREASURY MANAGEMENT SIX MONTH PERFORMANCE REPORT (Pages 115 - 140)**

The Treasury Management Six Month Performance Report is to be presented to the Panel.

**Contact Officer: C Edwards 01480 382179**

30th day of June 2020



Head of Paid Service

## **Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests**

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests](#) is available in the Council's Constitution

## **Filming, Photography and Recording at Council Meetings**

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Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

**Please contact Mr Adam Green, Democratic Services Officer (Scrutiny), E-mail [Adam.Green@huntingdonshire.gov.uk](mailto:Adam.Green@huntingdonshire.gov.uk) if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.**

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the [District Council's website](#).

### **Emergency Procedure**

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.