



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

<b>1</b>	<b>Apologies for Absence</b>
	Apologies received from Cllr Inskip substituted by Cllr Shepherd, Cllr Goldsack substituted by Cllr Count, Cllr Sennitt-Clough, Cllr Vellacott
<b>2</b>	<b>Declaration of Interests</b>
	There were no declaration of interests made.
<b>3</b>	<b>Public Questions</b>
	No public questions were received.
<b>4</b>	<b>Minutes of the previous meeting</b>
	The minutes of the meeting on 11 <sup>th</sup> July 2024 were approved as an accurate record.  The Action Log was noted by the Committee.
<b>5</b>	<b>Improvement Framework - Next Steps</b>
	The Committee received the report which provided information on the closure of the best value improvement programme (phase 3) and next steps.  The Committee RESOLVED to: A Note the contents of the letter from Max Soule, Deputy Director, Local Government Intervention and Stewardship, Ministry of Housing, Communities and Local Government B Recognise the progress that has been made and the work undertaken by staff, Elected Members, partners and agencies to address the areas of identified improvement. C Note the wider project plan for activity post the lifting of the Best Value Notice D Note the close down arrangements for the existing improvement programme (phase 3) E Note the proposed role for the Independent Advisory and Support Group (formerly the Independent Improvement Board) and the draft Terms of Reference F Note the current proposed end date for the Independent Advisory and Support Group as end of May 2025 (last working day 30 May 2025).
<b>6</b>	<b>Corporate Performance Report Q1 and Q2 24/25</b>
	The Committee received the report which provided the Committee with the Q1 and Q2 2024/25 Performance Update.  The Committee RESOLVED to note the report.
<b>7</b>	<b>Chair for Transport &amp; Infrastructure Committee</b>

	The Committee received a verbal update from the Chair for Transport & Infrastructure Committee.
<b>8</b>	<b>Budget Scrutiny Working Group Feedback</b>
	The Committee received the report from the budget working group which provided feedback and advised of the recommendations that had been made.
<b>9</b>	<b>Forward Plan</b>
	The Committee received updates from the rapporteurs for the Thematic Committees.  It was resolved to note the Forward Plan.
<b>10</b>	<b>Work Programme</b>
	It was resolved to note the work programme.
<b>11</b>	<b>Date of Next Meeting</b>
	The next meeting is scheduled for 16 <sup>th</sup> January. The meeting venue is CPCA Meeting Room, Pathfinder House, Huntingdonshire DC.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.