

Panel Date	Decision	Action	Response	Date for Future Action
5/04/11 & 2/10/12	<u>Management of Hinchingsbrooke Hospital</u> With effect from 1st February 2012, Circle took over the management of Hinchingsbrooke Hospital. Representatives of Circle and Hinchingsbrooke attended the Panel's meeting to deliver the Hospital's Business Plan. Agreed to come back to report on progress against the Business Plan in the future.	Invitation extended to Circle to attend the Panel's March 2013 meeting – awaiting confirmation.		5/03/13
6/11/12	A meeting between relevant County Members and the Panel was held on 5th November 2012 to share information and issues relating to services at Hinchingsbrooke Hospital. A report to this effect was tabled to Members at the meeting.			
4/12/12	Presentation received from Mrs S Shuttleworth, representative of Cambridgeshire and Peterborough Clinical Commissioning Group on the Group's role in monitoring the financial and operational performance of the Hospital. A Joint Working Group with the County Council's Cambridgeshire Adults Wellbeing and Health Overview and Scrutiny Committee was established comprising Councillors S J Criswell, P Kadewere, M C Oliver and R J West together with Mr R Coxhead. The Working Group will receive regular updates on the Hospital.	The Working Group has been invited to attend a meeting of the Cambridgeshire Adults, Wellbeing and Health Overview and Scrutiny Committee on 5th February 2013 to consider issues surrounding the Hospital further.		

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2/10/12 & 6/11/12	<u>Delivery of Advisory Services Within the District</u> Executive Leader addressed the Panel on the announcement by Huntingdonshire CAB to go into voluntary liquidisation. The situation is being managed but the Panel is concerned over the implications of the announcement to residents of the District and its effect on the Council. Further update received in November.	Panel requested to be kept informed of recent developments.	This item appears elsewhere on the Agenda.	8/01/13
	4/12/12 At its December meeting, it was agreed that the former Voluntary Sector Working Group, comprising Councillors Mrs P A Jordan and R J West, together with Mrs M Nicholas, would meet with Officers in September and March each year to review the grant agreements established under the Council's new voluntary sector funding arrangements.			
04/09/12	<u>Grant Aid</u> Annual Report on organisations supported by grants through Service Level Agreements received and noted by the Panel. Requested future reports under the new grants system to include evidence of need and demand for voluntary services.		Next monitoring report expected November 2013.	5/11/12
16/05/12	<u>Corporate Plan</u> Councillors S J Criswell and R J West appointed to Corporate Plan Working Group.			

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7/06/11	The Panel expressed their wish for continued involvement by overview and scrutiny in monitoring the performance of the new Council Plan.	Meetings of the Corporate Plan Working Group held on 1st and 28th August 2012. Draft considered by Executive Leaders Strategy Group on 10th September 2012.	The Executive Leaders Strategy Group will consider the Delivery Plan at their meeting on 7 th January 2013 with a view to taking responsibility for the actions contained therein. A programme of bi-monthly meetings of the Corporate Plan Working Group will be arranged over the course of the next year with a view to holding Executive Members to account.	
6/03/12	<u>Consultation Processes</u> Update received on a previous study undertaken by the Panel. Panel to partake in the review of the Consultation and Engagement Strategy.	Panel to appoint Members to undertake this work.		
12/06/12	Councillors Mrs P A Jordan, P Kadewere, J W G Pethard and R J West appointed on to the Consultation Processes Working Group.	Meeting of the Working Group held on 5th September 2012.	Strategy and Guidance in the process of being reviewed. Draft expected to be ready for consideration by the Working Group in January 2013. Meeting of the Working Group to be held on 23rd January 2013.	

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	<u>Social Value</u>			
03/01/12	This study emerged following completion of a joint study with the Economic Well-Being Panel on One Leisure. Working Group tasked with the development of a methodology for the quantification of Social Value.			
03/07/12	Councillors S J Criswell and R J West appointed to the Social Value Sub-Group, together with Mr R Coxhead. Meeting held on 2nd August and 23rd November 2012.	Working Group has agreed to focus on three key areas; namely the social, health and financial benefits of social value.		
	<u>Potential Merger Between Cambridgeshire and Suffolk Fire and Rescue Services</u>			
6/11/12	Councillor F Brown, Chairman of the Fire Authority and Mr M Warren, Director of Resources and Treasurer to the Fire Authority delivered a presentation on the current consultation being undertaken by Cambridgeshire Fire and Rescue Service on proposals for further collaboration up to a full merger between Cambridgeshire and Suffolk Fire and Rescue Services. Agreed that a draft response would be presented to the Panel at its December 2012 meeting for endorsement given that the consultation closes on 14th January 2013.			

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4/12/12	Panel endorsed the content of a response for submission to the Fire Authority.			
1/11/11	<u>Future of the CCTV Service</u> Update received on the options for the future operation of the CCTV service. Efforts made to reduce the cost of the service to the Council was noted by the Panel.			
7/02/12	Further update delivered to the Panel following discussions with Town Councils. Panel requested for a further report on service changes in 2012/13 to be submitted to a future meeting.	Request submitted to the Head of Operations.	Report expected at Panel's February 2013 meeting.	5/02/13
03/07/12 & 04/09/12	<u>Review of Neighbourhood Forums In Huntingdonshire</u> At the request of the Cabinet, the Panel completed a study reviewing the Neighbourhood Forums in Huntingdonshire. Cabinet agreed that a pilot scheme will be trialled in the Norman Cross County Division for a twelve month period with the existing Neighbourhood Forums being subject to urgent review by the Deputy Executive Leader. Panel has been requested to undertake a review of the Norman Cross Pilot during its twelve months of operation.	Deputy Leader met with the existing Neighbourhood Forum Chairmen on 1st November 2012. Pilot meeting held on 7th November 2012. A further informal meeting is expected to be held in January 2013.		

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12/06/12	<u>Equality Framework for Local Government – Peer Assessment</u> Noted the recent accreditation achieved by the Council as an “Achieving” authority under the Equality Framework for Local Government. Councillors Mrs P A Jordan, P Kadewere and R J West appointed on to a Working Group to review the action plan arising from the assessment.	Meeting of the Working Group held on 29th August 2012.	Councillor Mrs P A Jordan has agreed to attend the Equality Framework Steering Group on behalf of the Working Group. Action Plan has recently been updated and will be subject to further review by the Working Group at its next meeting scheduled to be held on 23rd January 2012.	
7/06/11 6/12/11 & 12/06/12	<u>Housing Benefit Changes and the Potential Impact on Huntingdonshire</u> Requested a background report to be provided on the emerging issue of homelessness arising as a result of changes to the Housing Benefit system. Report considered by the Panel. Further report on the wider housing policy implications arising from the Government’s Welfare Reform Bill submitted to the Panel in June 2012. Quarterly updates will continue to be provided.	Request submitted to the Head of Customer Services.	Members of the Economic Well-Being Panel will be invited to attend for this item. Next quarterly report anticipated January 2013. This item appears elsewhere on the Agenda.	8/01/13

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	<u>Notice of Executive Decisions</u>			
04/09/12 and 6/11/12	Town and Parish Council Charter Panel requested sight of the report prior to its submission to the Cabinet. An update on the Charter's development was presented to the Panel at its November 2012 meeting.	Request submitted to the Head of Environmental and Community Health Services.	Report expected to be presented to Panel and Cabinet in April 2013.	2/04/13
03/04/11	<u>Huntingdonshire Strategic Partnership (HSP)</u> The Panel has a legal duty to scrutinise the work of the HSP, with three thematic groups of the HSP falling within its remit. Huntingdonshire Community Safety Partnership Annual review of the work of the Partnership undertaken. Members have expressed their satisfaction that appropriate accountability and reporting mechanisms are in place.			
6/11/12	Feedback received from the Partnership on the findings of a joint Member-led review on domestic abuse with the County and Fenland District Councils. Some concerns exist over the action plan developed for the Domestic Abuse Steering Group and the lack of funding currently available for the service. Panel wishes to have sight of the County Council's review next year and agreed that they will revisit the matter		Due for consideration by the Panel in April 2013.	2/04/13

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05/10/10	as part of its annual scrutiny of the Partnership. Children and Young People Details of the thematic group's outcomes and objectives have been received together with the latest report of the group, outlining its terms of reference, membership and current matters being discussed.	Invitation extended to the Lead Officer of the thematic group.		TBC
7/02/12	Health and Well-Being Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan.	Invitation to be extended to representatives of the Group.		05/03/12