

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in the **WREN ROOM, COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK, BRAMPTON ROAD, HUNTINGDON, PE29 6DB** on **TUESDAY, 1 DECEMBER 2009** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Panel held on 3rd November 2009.

**Miss H Ali
388006**

2 Minutes.

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda Item. Please see Notes 1 and 2 overleaf.

2 Minutes.

3. LOCAL GOVERNMENT ACT 2000: FORWARD PLAN (Pages 7 - 12)

A copy of the current Forward Plan, which was published on 16th November 2009, is attached. Members are invited to note the Plan and to comment as appropriate on any items contained therein.

**Mrs H Taylor
388008**

10 Minutes.

4. AGEING WELL IN HUNTINGDONSHIRE - OLDER PEOPLES' HOUSING STRATEGY (Pages 13 - 68)

To receive a report from the Head of Housing Services providing an update on the Older Peoples' Housing Strategy.

**Mrs J Emmerton
388203**

20 Minutes.

5. PERFORMANCE MONITORING (Pages 69 - 76)

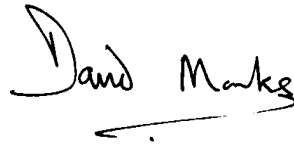
To consider a report by the Head of People, Performance and Partnerships containing details of the Council's performance against its priority objectives.

**D Buckridge
388065**

20 Minutes.

6. **NHS CONSULTATION: THE FUTURE OF PRIMARY CARE OUT-OF-HOURS SERVICES FOR RESIDENTS IN CAMBRIDGESHIRE**
(Pages 77 - 94)
- To formulate a response to the NHS consultation on the future of primary care out of hours services for residents in Cambridgeshire.
- Miss H Ali
388006**
- 15 Minutes.**
7. **FUTURE GOVERNANCE OF HINCHINGBROOKE HOSPITAL**
(Pages 95 - 108)
- To receive the first edition of the "Next Steps News" and to comment, as appropriate, on the proposals for the future management of Hinchingsbrooke Hospital.
- Miss H Ali
388006**
- 15 Minutes.**
8. **CAMBRIDGESHIRE HEALTH AND ADULT SOCIAL CARE SCRUTINY COMMITTEE**
- To receive an update from Councillor R J West on the outcome of recent meetings of the Cambridgeshire Health and Adult Social Care Scrutiny Committee.
- 5 Minutes.**
9. **WORKPLAN STUDIES** (Pages 109 - 126)
- To consider, with the aid of a report by the Head of Democratic and Central Services, the current programme of Overview and Scrutiny studies.
- Miss H Ali
388006**
- 10 Minutes.**
10. **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) - PROGRESS** (Pages 127 - 136)
- To consider a report by the Head of Democratic and Central Services on the Panel's programme of studies.
- Miss H Ali
388006**
- 15 Minutes.**
11. **SCRUTINY** (Pages 137 - 144)
- To scrutinise decisions as set out in the Decision Digest (**TO FOLLOW**) and to raise any other matters for scrutiny that fall within the remit of the Panel.
- 5 Minutes.**

Dated this 26 day of November 2009



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Miss H Ali, Democratic Services Officer, Tel No: (01480) 388006 / email: Habbiba.Ali@huntsdc.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 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 –
www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports
or would like a large text version or an audio version
please contact the Democratic Services Manager and
we will try to accommodate your needs.

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.