

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in the **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 3 JANUARY 2012 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 6th December 2011.

**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 15th December 2011, 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. NHS CONSULTATION - PROPOSED REDESIGN OF MENTAL HEALTH SERVICES ACROSS CAMBRIDGESHIRE AND PETERBOROUGH (Pages 13 - 14)

To receive a report outlining the Panel's preliminary views on NHS Cambridgeshire's current consultation on the proposed redesign of mental health services across Cambridgeshire and Peterborough.

**Miss H Ali
388006**

Mr John Ellis, Head of Mental Health, Learning Disability and Substance Misuse Commissioning for NHS Cambridgeshire and Ms Annette Newton, Director of Operations for Cambridgeshire and Peterborough NHS Foundation Trust will be in attendance at the meeting.

30 Minutes.

5. **VOLUNTARY SECTOR REVIEW (INDICATIVE FUNDING)** (Pages 15 - 18)

To receive a report from the Head of Environmental and Community Health Services on voluntary sector support for 2013/14.

**D Smith
388377**

20 Minutes.

6. **CAMBRIDGESHIRE LOCAL INVESTMENT PLAN** (Pages 19 - 22)

To receive a report from the Head of Housing Services on the implications of the Cambridgeshire Local Investment Plan upon local housing.

**S Plant
388240**

20 Minutes.

7. **EXCLUSION OF PRESS AND PUBLIC**

To resolve:-

to exclude the press and public from the meeting because the business to be transacted contains exempt information relating to the financial affairs of particular persons (including the authority holding that information).

2 Minutes.

8. **ONE LEISURE WORKING GROUP** (Pages 23 - 30)

To receive a report from the One Leisure Working Group.

**A Roberts
388015**

15 Minutes.

9. **RE-ADMITTANCE OF THE PUBLIC**

To resolve:-

to readmit the public to the meeting.

2 Minutes.

10. **NEIGHBOURHOOD FORUMS WORKING GROUP**

To receive an update on a recent meeting of the Neighbourhood Forums Working Group.

15 Minutes.

11. **CAMBRIDGESHIRE ADULTS WELL-BEING AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

To receive an update from Councillor R J West on the outcome of recent meetings of the Cambridgeshire Adults, Well-Being and Health Overview and Scrutiny Committee.

5 Minutes.

12. WORK PLAN STUDIES (Pages 31 - 36)

To consider, with the aid of a report by the Head of Legal and Democratic Services, the current programme of Overview and Scrutiny studies.

**Miss H Ali
388006**

15 Minutes.

13. OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) - PROGRESS (Pages 37 - 46)

To consider a report by the Head of Legal and Democratic Services on the Panel's programme of studies.

**Miss H Ali
388006**

15 Minutes.

14. SCRUTINY (Pages 47 - 56)

To scrutinise decisions as set out in the Decisions Digest and to raise any other matters for scrutiny that fall within the remit of the Panel.

5 Minutes.

Dated this 21 day of December
2011



Head of Paid Service

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@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 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.