

A meeting of the **OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 10 JUNE 2014** 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 meetings of the Panel held on 1st April and 4th June 2014.

**Miss H Ali
388006**

The Minutes of the 4th June 2014 meeting will be **"TO FOLLOW"**.

2 Minutes.

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary or other interests in relation to any Agenda item. Please see Notes below.

2 Minutes.

3. NOTICE OF KEY EXECUTIVE DECISIONS (Pages 7 - 14)

A copy of the current Notice of Key Executive Decisions, which was published on 15th May 2014 is attached. Members are invited to note the decisions and to comment as appropriate on any items contained therein.

**Mrs H Taylor
388008**

5 Minutes.

4. MENTAL HEALTH SERVICE USER GROUPS

To discuss the impact of the redesign of mental health services following the closure of Acer Ward at Hinchingsbrooke Hospital.

Representatives of the Mental Health Service User Network (SUN) (Ms Lois Sidney) and Hunts Mind (Ms Sarah Hughes) will be in attendance for consideration of this item.

40 Minutes.

5. **2013/14 REVIEW OF VOLUNTARY ORGANISATIONS IN RECEIPT OF THREE YEAR FUNDING AWARDS** (Pages 15 - 38)

To receive a report from the Healthy Communities Manager informing Members of the performance of voluntary organisations in receipt of three year funding arrangements with the Council.

**D Smith
388377**

20 Minutes.

6. **CORPORATE CONSULTATION AND ENGAGEMENT STRATEGY** (Pages 39 - 62)

To receive a report from the Corporate Project Officer (Policy & Performance) on the Corporate Consultation and Engagement Strategy.

**Mrs L Sboui
388032**

20 Minutes.

7. **HOUSING BENEFIT AND COUNCIL TAX SUPPORT CHANGES AND THE IMPACT ON HUNTINGDONSHIRE** (Pages 63 - 72)

To receive a report from the Head of Customer Services on Housing Benefit and Council Tax Support Changes and the impact on Huntingdonshire.

**J Collen
388220
Mrs A Burns
388122**

Members of the Overview and Scrutiny Panel (Economic Well-Being) have been invited to attend for this item.

20 Minutes.

8. **PROPOSALS TO IMPROVE OLDER PEOPLES HEALTHCARE AND ADULT COMMUNITY SERVICES - CONSULTATION RESPONSE** (Pages 73 - 80)

To consider and comment upon the Panel's draft response to Cambridgeshire and Peterborough Clinical Commissioning Group's current consultation on Proposals to Improve Older Peoples Healthcare and Adult Community Services.

**Miss H Ali
388006**

10 Minutes.

9. **HEALTH SCRUTINY**

(a) **Cambridgeshire Adults, Wellbeing and Health Overview and Scrutiny Committee** (Pages 81 - 106)

To receive and note the Minutes of the meetings of the Cambridgeshire, Adults Well-Being and Health Overview and Scrutiny Committee held on 13th March and 1st April 2014.

5 Minutes.

(b) Cambridgeshire Health Committee

To receive an update on the outcome of recent meetings of the Cambridgeshire Health Committee.

5 Minutes.

10. WORK PLAN STUDIES (Pages 107 - 108)

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**

10 Minutes.

11. OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING) - PROGRESS (Pages 109 - 116)

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.

12. SCRUTINY

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 2 day of June 2014



Head of Paid Service

Notes

1. Disclosable Pecuniary Interests

- (1) *Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.*
- (2) *A Member has a disclosable pecuniary interest if it -*
 - (a) *relates to you, or*
 - (b) *is an interest of -*
 - (i) *your spouse or civil partner; or*
 - (ii) *a person with whom you are living as husband and wife; or*
 - (iii) *a person with whom you are living as if you were civil partners*

and you are aware that the other person has the interest.
- (3) *Disclosable pecuniary interests includes -*

- (a) any employment or profession carried out for profit or gain;
- (b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);
- (c) any current contracts with the Council;
- (d) any beneficial interest in land/property within the Council's area;
- (e) any licence for a month or longer to occupy land in the Council's area;
- (f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
- (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Other Interests

- (4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.
- (5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -
 - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association

and that interest is not a disclosable pecuniary interest.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and available via the following link - [filming, photography and recording at council meetings.pdf](#) or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

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.