Panel Date	Decision	Action	Response	Date for Future Action
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	Future Governance of Hinchingbrooke Hospital: Consultation Arrangements			
13/05/09	This item was transferred over from the former Overview and Scrutiny Panel (Service Delivery). Dr Stephen Dunn, Hinchingbrooke Next Steps Project Coordinator and Ms Jessica Bawden, NHS Cambridgeshire attended the Panel's January meeting to provide background to the consultation on the future governance arrangements for Hinchingbrooke Hospital. Advised the Panel that the consultation was likely to commence at some point in the middle of	consultation when it emerges. Matter to be raised at a future Panel		TBC
01/09/09	the current calendar year.  Panel advised that Councillor S J Criswell had been appointed as the District Council representative on the Stakeholder Panel.		Public meeting of the Stakeholder Panel held on 26 <sup>th</sup> November 2009 at 2pm, Huntingdon Library. Future public meetings scheduled as follows:-  • 25 <sup>th</sup> February 2010 • 26 <sup>th</sup> May 2010 • 5 <sup>th</sup> July 2010 • 27 <sup>th</sup> October 2010 • 6 <sup>th</sup> January 2011	

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	Corporate Plan – Growing Success			
19/05/10	Councillors S J Criswell and R J West appointed to Corporate Plan Working Group. A previous decision has been made by the former Overview and Scrutiny Panel (Corporate and Strategic Framework) to extend the Corporate Plan Working Group's remit by requesting it to investigate the cost implications of each priority area identified within the Corporate Plan. A suggestion has been made to invite Heads of Service to a future meeting to discuss their contributions in achieving the Council's objectives.	reports to be submitted to all Overview and Scrutiny Panels in September, December, March and June of each year.  Financial information currently being considered by Working	This item appears elsewhere on the Agenda.	7/09/10
	Provision of Play Facilities for Young People			
13/05/09	This item was transferred over from the former Overview and Scrutiny Panel (Service Delivery) who had identified this subject as a potential area for study. Particular interest expressed on how these facilities are managed and insured and if they were maintained by the District Council. Report submitted to Panel in March 2009 and a Working Group was established, comprising Councillors J D Ablewhite and P G Mitchell, to meet with		Head of Operations and Service Development Manager undertook to investigate further, the likely insurance, resource (inspection) and maintenance costs of facilities located within the smaller Parishes.	

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	the Executive Councillor for Operational and Countryside Services to investigate the provision of play facilities, with a view to making recommendations on achieving an even distribution of facilities across the District and on meeting the ongoing revenue costs associated with such facilities.			
2/06/09	Owing to their interests in the study, Councillors Mrs P A Jordan and R J West were appointed on to the Working Group. Additionally, the Panel requested for an update on progress since the first meeting of the Working Group to be submitted to the Panel for information.	· · · · · · · · · · · · · · · · · · ·	Meeting of the Working Group held on 13 <sup>th</sup> August 2009.	
6/10/09	Preliminary report outlining the findings of the Working Group to date considered by the Panel. Requested that the Working Group should meet with the Executive Councillor for Operational & Countryside Services to discuss the findings further.	Working Group met with the Executive Councillor for Operational and Countryside Services.		
2/02/10	Further report considered. The Panel has recommended to the Cabinet that an agreement should be offered to Parishes to assist with the revenue costs of their facilities. It has also been recommended that the Council should also explore the co-ordination of a group insurance policy, with a view to achieving a lower premium.	Final report to be considered by Cabinet on 22 <sup>nd</sup> April 2010.		

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	Councillors P G Mitchell and R J West have been nominated to present the final report to the Cabinet.			
1/06/10	The Panel has requested for a progress report to be submitted on the two recommendations that were endorsed by the Cabinet.		This item appears elsewhere on the Agenda.	7/09/10
	Monitoring of Continu 400 Agreements			I 1
	Monitoring of Section 106 Agreements			
3/11/09	Panel agreed to include the Monitoring of Section 106 agreements in its work plan, subject to gaining the agreement of the Development Management Panel. It was agreed that only allocated schemes and those developments where funding has been received for future maintenance of the facilities would be considered by the Panel.	Councillor P G Mitchell raised the matter at the Development Management Panel's November meeting.	The Development Management Panel expressed their support for the Social Well-Being Panel to consider these schemes.	
1/12/09	The Panel has requested that when the quarterly monitoring reports are due for consideration, a representative from the Operations Division should attend the Panel's meeting.			
2/02/10	First monitoring report considered. Agreed that greater details on progress of schemes completed earliest should be included in the next monitoring report.	Request submitted to the Policy Officer.		

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1/06/10	Requests made for details of the developer involved in each Agreement to be included in future monitoring reports, together with further information on particular schemes which are currently pending allocation.	the Policy Officer and Service Development Manager. A response		
6/07/10	Agreed that additional information would be required to assist the Panel in scrutinising allocated schemes and existing maintenance agreements. Councillor P G Mitchell to meet with Scrutiny and Review Manager outside of the meeting to discuss this further.	Meeting date to be arranged.	Next quarterly report anticipated November 2011.	2/11/10
13/05/09	Town Centre Cleaning Update  This item was transferred over from the former Overview and Scrutiny Panel (Service Delivery). A study had previously been undertaken by the Panel into Sunday Cleaning and a concluding report was submitted to the Cabinet, who approved the Panel's recommendations. At the Panel's meeting in April, Members requested for an update to be received	the Head of	This item appears elsewhere on the Agenda.	7/09/10

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	on progress made to date in respect of the project.			
2/06/09	Car Parking at Hinchingbrooke  Hospital  Identified as a potential study area. Requested that a scoping report should be submitted to a future Panel meeting.	considered by Panel in July 2009. Further information requested		
1/09/09	Presentation delivered by the Scrutiny and Review Manager on the current parking provision on the Hinchingbrooke site, the scope available to increase the level of provision, other potential charging options, parking enforcement, the availability of public transport and the	on the current parking situation.		
3/11/09	impact of parking on the surrounding area.  The Panel sought clarification on a number of issues relating to the Hospital's Green Travel Plan.  Representatives from Cambridgeshire Link were also in attendance at the Panel's November meeting and agreed to assist the Panel with its study. Agreed	Hinchingbrooke Hospital.  Invitation to be extended to Hinchingbrooke NHS	Response from the Hospital received and noted.	

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	that Hinchingbrooke NHS Trust would be invited to a future meeting.			
1/12/09	The Chairman advised Members that the Hospital were conducting their own review of the parking arrangements and requested the Scrutiny and Review Manager to investigate this further.			
2/02/10	Mr C Plunkett, Facilities Business Manager attended the Panel meeting, along with representatives of Cambridgeshire LINK. The findings of the review undertaken by the Hospital will be submitted to the Hospital's Senior Executive Group at the end of February. Agreed that the Panel's findings should also be forwarded to the Hospital.	has been circulated		
1/06/10	Members concurred with a suggestion that the Chairman should approach the Facilities Business Manager requesting an update on the Panel's recommendations.			
6/07/10	Chairman reported that he had met with the Head of Facilities and Facilities Business Manager to discuss the revised pricing structure and car park concession which had come into effect on 1 <sup>st</sup> July 2010. Panel expressed support for the		Report anticipated January / February 2010.	4/01/11 or 1/02/11

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	changes made and noted that they would be involved in the 6 monthly review undertaken by the Hospital.			
	Consultation Processes			
6/7/10	Panel requested for a scoping report on the Council's current consultation processes to be submitted to a future meeting. Members questioned whether the Council's approach to consultation was consistent across the authority and wished to be informed of what the current process was, what methods were used and how materials were prepared for this purpose.	Request submitted to the Head of People, Performance and Partnerships.	This item appears elsewhere on the Agenda.	7/9/10
	Gypsy and Traveller Welfare			
6/7/10	Agreed that gypsy and traveller welfare should be included within the Panel's work programme, with a view to looking at the sites already established within the District.	Scoping report requested with the Heads of Environmental and Community Health and Housing Services.		ТВС
	Petition – Hill Rise Park, St Ives			
3/11/09	Preliminary details of the petition	Advised that the		

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1/12/09	considered by Panel. The petition organiser has indicated that he will be in attendance at the Panel's January 2010 meeting. Agreed that investigations be made into the action taken by Officers and the Police on the issue raised, together with information on the arrangements in place at a similar site in St Neots.  Reported that the Huntingdonshire Community Safety Partnership would be submitting a response to the petition from a Community Safety and a Police perspective. Petitioners would also be advised of the forthcoming meeting of the St Ives Neighbourhood Forum on 6 <sup>th</sup> January 2010, where the matter could also be raised.	considered at a meeting of the Huntingdonshire Community Safety Partnership on 26th		
2/02/10	Petition organiser presented the petition to the Panel. A number of proposed recommendations have been agreed. An update report has been requested for submission to the Panel in 6 months time. The area was adopted as a Policing Priority at the St Ives Neighbourhood Forum meeting in January.	the Head of Environmental and	This item appears elsewhere on the Agenda.	7/09/10

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	Forward Plan			
	St Ivo Leisure Centre – Proposals for Development	Request submitted to the General Manager, Leisure.	Report anticipated in October 2010.	5/10/10
6/04/10	Homelessness Strategy	Request submitted to the Head of Housing Services.	Report anticipated October 2010.	5/10/10
	Home Improvement Agency Review – Future Delivery Model Consultation	Request submitted to the Head of Housing Services.	Report anticipated October 2010.	5/10/10
6/07/10	Single Equality Scheme	Request submitted to the Head of People, Performance and Partnerships.	This item appears elsewhere on the Agenda.	7/09/10
	Open Space Strategy	Request submitted to the Head of People, Performance and Partnerships.	Report anticipated January/February 2011.	4/01/11 or 1/02/11