

Panel Date	Decision	Action	Response	Date for Future Action
<p>13/05/09</p> <p>01/09/09</p> <p>07/12/10</p>	<p><u>Future Governance of Hinchingbrooke Hospital: Consultation Arrangements</u></p> <p>This item was transferred over from the former Overview and Scrutiny Panel (Service Delivery). Dr Stephen Dunn, Hinchingbrooke Next Steps Project Co-ordinator 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 the current calendar year.</p> <p>Panel advised that Councillor S J Criswell had been appointed as the District Council representative on the Stakeholder Panel.</p> <p>Subject to approval from the Department of Health and other regulators, Chairman announced that Circle has been appointed to take over the management</p>	<p>Panel to partake in the consultation when it emerges. Matter to be raised at a future Panel meeting.</p> <p>Chairman has extended an invitation to Circle to attend the Panel's April 2011</p>	<p>Public meeting of the Stakeholder Panel held on 26th November 2009 at 2pm, Huntingdon Library. Future public meetings scheduled as follows:-</p> <ul style="list-style-type: none"> • 25th February 2010 • 26th May 2010 • 5th July 2010 • 27th October 2010 • 6th January 2011 	<p>5/04/11</p>

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	contract of Hinchingsbrooke Hospital with effect from 1 st June 2011. Agreed to extend an invitation to Circle to discuss their plans for the Hospital.	meeting. Formal invitation to be extended in the New Year.		
19/05/10	<p><u>Corporate Plan – Growing Success</u></p> <p>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.</p>	<p>Quarterly performance reports to be submitted to all Overview and Scrutiny Panels in September, December, March and June of each year.</p> <p>Working Group to meet on 24th January 2011 to consider a review of Growing Success and on 17th February 2011 to consider the quarterly performance report.</p>	Next quarterly report anticipated March 2011.	1/03/11
13/05/09	<p><u>Provision of Play Facilities for Young People</u></p> <p>This item was transferred over from the former Overview and Scrutiny Panel (Service Delivery) who had identified this</p>	First meeting of the Working Group held on 30 th April 2009.	Head of Operations and Service Development Manager undertook to investigate further, the likely insurance,	

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<p data-bbox="215 820 320 847">2/06/09</p> <p data-bbox="215 1091 320 1118">6/10/09</p>	<p data-bbox="369 245 918 778">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 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.</p> <p data-bbox="369 820 918 1050">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.</p> <p data-bbox="369 1091 918 1289">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.</p>	<p data-bbox="943 820 1249 916">Request submitted to the Head of Operations.</p> <p data-bbox="943 1091 1249 1257">Working Group met with the Executive Councillor for Operational and Countryside Services.</p>	<p data-bbox="1281 245 1874 341">resource (inspection) and maintenance costs of facilities located within the smaller Parishes.</p> <p data-bbox="1281 820 1874 884">Meeting of the Working Group held on 13th August 2009.</p>	

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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. Councillors P G Mitchell and R J West have been nominated to present the final report to the Cabinet.	Final report to be considered by Cabinet on 22 nd April 2010.		
1/06/10	The Panel considered a progress report on the two recommendations that were endorsed by the Cabinet. The Panel has discussed whether to revisit its previous recommendations regarding the maintenance of outdoor youth facilities. Further financial details awaited before proceeding further.	Request submitted to Service Development Manager.		
5/10/10	Attention was drawn to a Member led review being undertaken by the County Council's Children and Young Peoples Services Committee on integrating children and young peoples services and social infrastructure provision into the County's new communities. This report has been requested for circulation to Panel Members for background purposes.	Copy of report and the County Council's Cabinet response was circulated electronically to the Panel on 24 th November 2010.		

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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.		
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.	Request submitted to the Policy Officer and Service Development Manager. A response to the latter was circulated electronically to Members on 21 st June 2010.		
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 held on 7 th September 2010, together with the Chairman of the Section 106 Agreement Advisory Group.		
7/09/10	It has been suggested for a project plan to be developed for each scheme to include the project's objectives, total cost, developer contributor(s), other funding sources and its trigger points. The Panel has endorsed the proposal which was considered by the Section 106 Agreement Advisory Group on 11 th October 2010.			

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5/10/10	circulate a copy of the Communications and Marketing Strategy for background purposes. Agreed to invite the Policy and Strategic Services Manager to attend a future Panel meeting. Scrutiny and Review Manager to circulate electronically to Members a copy of the study template.	Copy of the Strategy was circulated to Members electronically on 18 th October 2010.		
7/12/10	Councillor B S Chapman, Mr R Coxhead and Councillors Mrs P A Jordan, P G Mitchell, P D Reeve and R J West have been appointed onto a Working Group to pursue the investigations further. The Working Group has been tasked with reviewing the Council's guidance on consultation methodology and to evaluate examples of previous consultations.	Working Group held its first meeting on 15 th December 2010 and a further meeting on 18 th January 2011.	A brief update will be delivered at the meeting.	
2/11/10	<p><u>CCTV Provision</u></p> <p>Panel expressed some concern at the recent budgetary announcement made by the Council to reduce CCTV provision within the District in 2011-12 with a view to ceasing the service from April 2012. Similar concerns were echoed by Members of the Economic Well-Being Panel.</p>			

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7/12/10	Panel has been acquainted with the views of the Huntingdonshire Community Safety Partnership on the value of CCTV in the District. The views of the Police on the proposals have been sought, to include those of front line Police Officers for inclusion within the Partnership's impact assessment. The Panel's comments were submitted to the Partnership at its meeting on 16 th December and a report back from the Partnership has been requested.			
4/01/11	Report back from the Partnership considered together with the views of the Police on the proposals. Members have concurred that the service should be preserved and requested for an update on negotiations with Partners on the future of the service from 2012/13 onwards. The matter is due to be considered as part of the budget at the Economic Well-Being Panel's meeting in February.			TBC
7/12/10	<p><u>Voluntary Sector</u></p> <p>Noted that an approach had been made by the Voluntary Sector to raise this item at a future Panel meeting. The matter was debated at the Council meeting in</p>		This item appears elsewhere on the Agenda.	1/02/11

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	December 2010. The Chief Executive of the Hunts Forum of Voluntary Organisation will also be addressing the Panel at its February meeting.			
<p data-bbox="215 517 320 544">7/12/10</p> <p data-bbox="215 858 320 885">4/01/11</p>	<p data-bbox="371 453 741 480"><u>Customer Service Centres</u></p> <p data-bbox="371 520 920 818">The Panel has been requested to undertake some work in respect of the Customer Service Centres in light of recent budgetary announcements made by the Council to close the facilities at Ramsey, Yaxley, St Ives and St Neots. The Panel is interested in looking at the means by which services can be maintained.</p> <p data-bbox="371 858 920 1023">Presentation delivered to Panel in January 2011. The matter is due to be considered as part of the budget at the Economic Well-Being Panel's meeting in February.</p>			
2/11/10	<p data-bbox="371 1101 916 1128"><u>Cambridgeshire Local Investment Plan</u></p> <p data-bbox="371 1168 920 1331">Panel has requested for a separate report on the implications of the Investment Plan upon local housing, to include the potential shortfalls in the delivery of affordable housing within the District,</p>	Request submitted to the Head of Housing Services. Advised that the Investment Agreement was due to	Report anticipated in April 2011.	05/04/11

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	<p>identify what housing is due to come forward and to include reference to the underlying links between housing and planning.</p>	<p>be signed off in March 2011 and that the earliest the report would be available would be April 2011.</p>		
<p>6/7/10</p>	<p><u>Gypsy and Traveller Welfare</u> Agreed that gypsy and traveller welfare should be included within the Panel's work programme, with a view to informing any future Council policy on the identification of sites.</p>	<p>Report requested for submission to a future meeting. Following consultation with the Chairman, agreed that the study would only proceed if there is a Planning Policy requirement.</p>		<p>TBC</p>
	<p><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. Arrangements for scrutinising the HSP are yet to be formalised between Overview and Scrutiny Members and Partners of the HSP, but in the meantime the Panel has received some background information on the work of the thematic</p>			

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06/04/10	<p>groups as follows:-</p> <p>Huntingdonshire Community Safety Partnership / Inclusive, Safe and Cohesive Communities</p> <p>Panel received details of the Community Safety Plan 2010-11 and its strategic links to the Inclusive, Safe and Cohesive Communities thematic group of the HSP. Acknowledged that a multi agency approach to the work of the Partnership was adopted and that appropriate monitoring and accountability mechanisms were in place.</p>			
05/10/10	<p>Children and Young People</p> <p>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. The next report of the group has been requested for circulation, together with an update on progress on the action plan for the group which is currently in its development stages. Panel also agreed to extend an invitation to the relevant Executive Member to attend a future meeting.</p>	<p>An update on the matters raised was circulated electronically to Panel Members on 18th October 2010. Invitation to be extended to Executive Member in due course.</p>		TBC

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	<p>Health and Well-Being</p> <p>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. Attention has been drawn to areas in the Action Plan where targets have not been achieved and a response for each has been received.</p>			
	<p><u>Forward Plan</u></p> <p>One Leisure, St Ives – Proposals for Development</p> <p>6/04/10 Home Improvement Agency Review – Future Delivery Model Consultation</p> <p>6/07/10 Open Space Strategy</p>	<p>Request submitted to the General Manager, Leisure.</p> <p>Request submitted to the Head of Housing Services.</p> <p>Request submitted to the Head of Operations.</p>	<p>Report anticipated March 2011.</p> <p>Report anticipated March 2011.</p> <p>This item appears elsewhere on the Agenda.</p>	<p>1/03/11</p> <p>1/03/11</p> <p>1/02/11</p>