

Panel Date	Decision	Action	Response	Date for Future Action
<p><b>13/05/09</b></p> <p><b>01/09/09</b></p> <p><b>07/12/10</b></p>	<p><b><u>Future Governance of Hinchingbrooke Hospital: Consultation Arrangements</u></b></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 26<sup>th</sup> November 2009 at 2pm, Huntingdon Library. Future public meetings scheduled as follows:-</p> <ul style="list-style-type: none"> <li>• 25<sup>th</sup> February 2010</li> <li>• 26<sup>th</sup> May 2010</li> <li>• 5<sup>th</sup> July 2010</li> <li>• 27<sup>th</sup> October 2010</li> <li>• 6<sup>th</sup> January 2011</li> </ul>	<p><b>5/04/11</b></p>

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	contract of Hinchingsbrooke Hospital with effect from 1 <sup>st</sup> June 2011. Agreed to extend an invitation to Circle to discuss their plans for the Hospital.	meeting.		
<b>19/05/10</b>	<p><b><u>Corporate Plan – Growing Success</u></b></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 24<sup>th</sup> January 2011 to consider a review of Growing Success and on 17<sup>th</sup> February 2011 to consider the quarterly performance report.</p>	This item appears elsewhere on the Agenda together with a separate item on the Review of Growing Success.	<b>1/03/11</b>
<b>13/05/09</b>	<p><b><u>Provision of Play Facilities for Young People</u></b></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 <sup>th</sup> April 2009.	Head of Operations and Service Development Manager undertook to investigate further, the likely insurance,	

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<p><b>2/06/09</b></p> <p><b>6/10/09</b></p>	<p>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>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>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 &amp; Countryside Services to discuss the findings further.</p>	<p>Request submitted to the Head of Operations.</p> <p>Working Group met with the Executive Councillor for Operational and Countryside Services.</p>	<p>resource (inspection) and maintenance costs of facilities located within the smaller Parishes.</p> <p>Meeting of the Working Group held on 13<sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> 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 <sup>st</sup> 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 <sup>th</sup> 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 <sup>th</sup> October 2010.			

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2/11/10	The outcome of the Advisory Group's deliberations on the Panel's proposal has been received. The Advisory Group did not concur with the Panel's suggestion and expressed satisfaction with the current arrangements. Councillor P G Mitchell has undertaken to raise the matter at the Section 106 Agreement Advisory Group meeting.			
1/02/11	Agreed at the Section 106 Agreement Advisory Group meeting that a database would be set up to assist with the monitoring process. This is likely to take a few months to set up before it can go live on the Council's Intranet.		Next quarterly report anticipated April 2011.	05/04/11
6/7/10	<p><b><u>Consultation Processes</u></b></p> <p>Panel requested 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.</p>			
7/09/10	Background information on the role of the			

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5/10/10	<p>Policy and Research Team in offering advice and guidance to internal service departments on consultation and research methodologies was received.</p> <p>Panel has begun to scope its study. Members have requested Officers to 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.</p>	<p>Copy of the Strategy was circulated to Members electronically on 18<sup>th</sup> October 2010.</p>		
7/12/10	<p>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.</p>	<p>Working Group met on 15<sup>th</sup> December 2010, 18<sup>th</sup> January and 16<sup>th</sup> February 2011. Next meeting to be held on 1<sup>st</sup> April 2011.</p>	<p>A brief update will be delivered at the meeting.</p>	1/03/11
4/01/11	<p><b><u>One Leisure Performance</u></b></p> <p>Panel received a presentation on the performance of One Leisure. This presentation was also delivered to the</p>			



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1/02/11	<p>January meeting of the Economic Well-Being Panel.</p> <p>Advised that the Economic Well-Being Panel established a joint working group to review the information presented to both Panels in greater depth. Councillors B S Chapman and J J Dutton and Mr R Coxhead were subsequently appointed on to the Working Group.</p>	<p>First meeting of the Working Group to be held on 3<sup>rd</sup> March 2011.</p>		
4/01/11	<p><b><u>Health Implications of the Night Time Economy</u></b></p> <p>With the agreement of the Overview and Scrutiny Panel (Economic Well-Being), Members agreed upon the transfer of the study on the health implications of the night time economy to be transferred to the Panel's work programme.</p>	<p>Background information to be submitted to a future meeting.</p>		TBC
2/11/10	<p><b><u>CCTV Provision</u></b></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</p>			

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<p><b>7/12/10</b></p> <p><b>4/01/11</b></p>	<p>Panel.</p> <p>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<sup>th</sup> December and a report back from the Partnership has been requested.</p> <p>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.</p>			<p><b>TBC</b></p>
<p><b>7/12/10</b></p>	<p><b><u>Voluntary Sector</u></b></p> <p>Noted that an approach had been made by the Voluntary Sector to raise this item</p>			

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1/02/11	<p>at a future Panel meeting. The matter was debated at the Council meeting in December 2010. The Chief Executive of the Hunts Forum of Voluntary Organisation will also be addressing the Panel at its February meeting.</p> <p>Presentation received. Panel agreed to investigate the full impact of the Council's budgetary proposals (which would take effect from 2013/14) and alternative ways of supporting the Voluntary Sector, to include Localism and the Big Society, at its March meeting.</p>		This item appears elsewhere on the Agenda.	1/03/11
2/11/10	<p><b><u>Cambridgeshire Local Investment Plan</u></b></p> <p>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, identify what housing is due to come forward and to include reference to the underlying links between housing and planning.</p>	Request submitted to the Head of Housing Services. Advised that the Investment Agreement was due to be signed off in March 2011 and that the earliest the report would be available would be April 2011.	Report anticipated in April 2011.	05/04/11

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6/7/10	<p><b><u>Gypsy and Traveller Welfare</u></b></p> <p>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 proceed once Government guidance has been issued on future provision requirements.</p>		TBC
06/04/10	<p><b><u>Huntingdonshire Strategic Partnership (HSP)</u></b></p> <p>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 groups as follows:-</p> <p><b>Huntingdonshire Community Safety Partnership / Inclusive, Safe and Cohesive Communities</b></p>			

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05/10/10	<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> <p>Annual review of the work of the Partnership to be undertaken.</p> <p><b>Children and Young People</b></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>Request submitted to the Chairman of the Huntingdonshire Community Safety Partnership.</p> <p>An update on the matters raised was circulated electronically to Panel Members on 18<sup>th</sup> October 2010. Invitation to be extended to Executive Member in due course.</p>	<p>Item to be raised at the Panel's April meeting.</p>	<p><b>5/04/11</b></p> <p><b>TBC</b></p>

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1/01/11	<p><b>Health and Well-Being</b></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>			
6/04/10	<p><b><u>Forward Plan</u></b></p> <p><b>One Leisure, St Ives – Proposals for Development</b></p> <p><b>Home Improvement Agency Review – Future Delivery Model Consultation</b></p>	<p>Request submitted to the General Manager, Leisure.</p> <p>Request submitted to the Head of Housing Services.</p>	<p>Report anticipated April 2011.</p> <p>Report anticipated June 2011.</p>	<p><b>5/04/11</b></p> <p><b>7/06/11</b></p>