| 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 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. | the consultation when it emerges. Matter to be raised at a future Panel | | |
| 01/09/09 | Panel advised that Councillor S J Criswell had been appointed as the District Council representative on the Stakeholder Panel. | | | |
| 07/12/10 | Subject to approval from the Department of Health and other regulators, Chairman announced that Circle has been appointed to take over the management contract of Hinchingbrooke Hospital with effect from 1 st June 2011. | | | |
| 5/04/11 | Representatives of Circle presented details of their operating model and vision to be employed once they have assumed responsibility for the governance of Hinchingbrooke Hospital. Agreed to come back to the Panel in September to update Members on progress with the mobilisation phase of the project. | | | 6/09/11 |

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| | Corporate Plan – Growing Success | | | |
| 18/05/11 | Councillors S J Criswell and R J West appointed to Corporate Plan Working Group. Working Group met on 25 th May 2011. | Quarterly performance reports to be submitted to all Overview and Scrutiny Panels. | This item appears elsewhere on the Agenda. | 7/06/11 |
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| | Consultation Processes | | | |
| | <u>consultation riocesses</u> | | | |
| 6/7/10 | 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. | | | |
| 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 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 met on 15 th December 2010, 18 th January, 16 th February 2011 and 1 st April 2011. Further meetings held on 21 st April and 2 nd June 2011. | This item appears elsewhere on the Agenda. | 7/06/11 |

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| | One Leisure Performance | | | |
| 4/01/11 | Panel received a presentation on the performance of One Leisure. This presentation was also delivered to the January meeting of the Economic Well-Being Panel. | | | |
| 1/02/11 | 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. | March and 28 th April 2011. Next meeting to be held on 23 rd | Interim report submitted to Panel's June meeting. This item appears elsewhere on the Agenda. | 07/06/11 |
| | Health Implications of the Night Time Economy | | | |
| 4/01/11 | With the agreement of the Overview and Scrutiny | information to be submitted to a future | | ТВС |
| | Voluntary Sector | | | |
| 7/12/10 | 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 December 2010. The Chief Executive of the Hunts Forum of Voluntary Organisation will also | | | |

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| | be addressing the Panel at its February meeting. | | | |
| 1/02/11 | 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. | | | |
| 1/03/11 | Working Group appointed comprising Councillors S Cawley, Mrs K E Cooper, P G Mitchell and R J West and Mrs M Nicholas who have been tasked with investigating matters raised during the course of the meeting. | First meeting held on 28 th March 2011 at the Maple Centre, Huntingdon. | The Working Group will meet again, pending the receipt of background information as requested at its initial meeting. | |
| | 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 informing any future Council policy on the identification of sites. | 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. | | TBC |

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| | Grant Aid | | | |
| 18/05/11 | This item was transferred over from the Economic Well-Being Panel in light of changes made to the Cabinet Portfolio responsibilities. | | | |
| | Annual Report on organisations supported by grants through Service Level Agreements to be received by Panel. | | Report anticipated July 2011. | 05/07/11 |
| | Cambridgeshire Local Investment Plan | | | |
| 2/11/10 | 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. | to the Head of Housing Services. Advised that the Investment | | 13/09/11 |
| | Review of Neighbourhood Forums In | | | |
| 7/06/11 | Huntingdonshire The Cabinet, at its meeting on 19 th May 2011, requested the Panel to undertake a review of the Neighbourhood Forums in Huntingdonshire. | | Panel to consider the approach it wishes to take in pursuing the study at its June meeting. | ТВС |

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| | | this within the Panel's work programme. | | |
| 05/04/11 | Huntingdonshire Strategic Partnership (HSP) The Panel has a legal duty to scrutinise the work of the HSP, with three thematic groups of the HSP falling within its remit. Huntingdonshire Community Safety Partnership / Inclusive, Safe and Cohesive Communities Annual review of the work of the Partnership undertaken. Members have expressed their satisfaction that appropriate accountability and reporting mechanisms are in place. | | | |
| 05/10/10 1/01/11 | Children and Young People 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. Panel also agreed to extend an invitation to the relevant Executive Member to attend a future meeting. Health and Well-Being | extended to Executive Member | | TBC |
| | Background information received on the thematic | | | |

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| | group's outcome and objectives, terms of reference, membership and current matters being discussed. | | | |
| | Forward Plan One Leisure, St Ives – Proposals for Development | Request submitted to the General Manager, Leisure. | This item appears elsewhere on the Agenda. | 7/06/11 |
| 6/04/10 | Home Improvement Agency Review – Future Delivery Model Consultation | Request submitted to the Head of Housing Services. | Report to be submitted to the Cabinet at its June 2011 meeting and will be submitted to the Panel thereafter in July 2011. | 5/07/11 |