Panel Date	Decision	Action	Response	Date for Future Action
	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 <sup>st</sup> 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 to update Members on progress with the mobilisation phase of the project.			ТВС

Panel Date	Decision	Action	Response	Date for Future Action
	Corporate Plan – Growing Success			
18/05/11	Councillors S J Criswell and R J West appointed to Corporate Plan Working Group.	Process of monitoring yet to be determined.		ТВС
7/06/11	The Panel expressed their wish for continued involvement by overview and scrutiny in monitoring the performance of the new Council Plan.	determined.		
	Consultation Processes			
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 <sup>th</sup> December 2010, 18 <sup>th</sup> January, 16 <sup>th</sup> February 2011 and 1 <sup>st</sup> April 2011. Further meetings held on 21 <sup>st</sup> April and 2 <sup>nd</sup> June 2011.	Final report submitted to Cabinet in July. Managing Director (Resources) to undertake investigations as to how the current process can be improved and to report to the Overview and Scrutiny Panel (Social Well-Being) and Executive Councillors on the outcomes.	

Panel Date	Decision	Action	Response	Date for Future Action
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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.	Meetings held on 3 <sup>rd</sup> March and 28 <sup>th</sup> April 2011.	Interim report submitted to the Panel and Cabinet at their meetings in June 2011.	
07/06/11	Councillor Mrs D C Reynolds appointed to the Working Group.	Meetings held on 23 <sup>rd</sup> June and 1 <sup>st</sup> September 2011.  Next meeting to be held on 13 <sup>th</sup> October.		
	Health Implications of the Night Time Economy			
4/01/11	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.	information to be submitted to a future	Request submitted to the Head of Environmental and Community Health Services. Report anticipated at Panel's November 2011 meeting.	1/11/11

Panel Date	Decision	Action	Response	Date fo Future Action
	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 be addressing the Panel at its February meeting.			
1/02/11	Presentation received. Panel agreed to investigate			

First meeting held on 28<sup>th</sup> March 2011

at the Maple Centre,

held 22<sup>nd</sup> July and

23<sup>rd</sup> August 2011.

meetings

visits

review

Report on the District Council's

organisations to be submitted in

October 2011. This item appears

Voluntary

of

elsewhere on the Agenda.

04/10/11

Sector

Huntingdon.

undertaken September.

Further

Site

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

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

Councillors Mrs P A Jordan and K M Baker

appointed to the Working Group.

meeting.

meeting.

1/03/11

7/06/11

Panel Date	Decision	Action	Response	Date for Future Action
				1
	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.	submission to a		TBC
	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 2012.	3/07/12
	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,	to the Head of Housing Services.		1/11/11

Panel Date	Decision	Action	Response	Date for Future Action
	identify what housing is due to come forward and to include reference to the underlying links between housing and planning.	Investment Agreement was due to be signed off in March 2011.		
7/06/11	Review of Neighbourhood Forums In Huntingdonshire  The Cabinet, at its meeting on 19 <sup>th</sup> May 2011, requested the Panel to undertake a review of the			
6/09/11	Neighbourhood Forums in Huntingdonshire.  Background report considered. Councillors S J Criswell, J J Dutton and R J West appointed onto a Working Group to initiate the Panel's investigations. County and District Council Members and Town and Parish Councils views on the Neighbourhood Forums will initially be sought and reported back to the Panel in November.	meeting held on 19 <sup>th</sup> September 2011. Letter sent to all those with an	Views of County and District Members and Town and Parish Councils to be submitted to the Panel in November 2011.	1/11/11
7/06/11	Homelessness  Requested a background report to be provided on the emerging issue of homelessness arising as a result of changes to the Housing Benefit system.			твс

Panel Date	Decision	Action	Response	Date for Future Action
	Cambridgeshire Safer and Stronger Overview			
	and Scrutiny Committee Study – Domestic Abuse			
7/06/11	Councillor Mrs D C Reynolds appointed as the Panel's representative on the study being undertaken by the County Council.		Councillor Mrs D C Reynolds to report as and when necessary.	
	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.			
05/04/11	Huntingdonshire Community Safety Partnership			
	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	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.			
1/01/11	Health and Well-Being			
	Background information received on the thematic			

Panel Date	Decision	Action	Response	Date for Future Action
	group's outcome and objectives, terms of reference, membership and current matters being discussed.			
4/10/11	Forward Plan  Disabled Facilities Grants – Charges on Properties		This item appears elsewhere on the Agenda.	4/10/11