

Panel Date	Decision	Action	Response	Date for Future Action
	<p data-bbox="369 247 1068 311"><u>Future Governance of Hinchingbrooke Hospital: Consultation Arrangements</u></p> <p data-bbox="369 347 1068 683">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.</p> <p data-bbox="369 719 1068 815">01/09/09 Panel advised that Councillor S J Criswell had been appointed as the District Council representative on the Stakeholder Panel.</p> <p data-bbox="369 852 1068 1018">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 1st June 2011.</p> <p data-bbox="369 1054 1068 1257">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.</p>	<p data-bbox="1086 347 1370 544">Panel to partake in the consultation when it emerges. Matter to be raised at a future Panel meeting.</p>		<p data-bbox="1944 1054 2011 1086">TBC</p>

Panel Date	Decision	Action	Response	Date for Future Action
<p>18/05/11</p> <p>7/06/11</p>	<p><u>Corporate Plan – Growing Success</u></p> <p>Councillors S J Criswell and R J West appointed to Corporate Plan Working Group.</p> <p>The Panel expressed their wish for continued involvement by overview and scrutiny in monitoring the performance of the new Council Plan.</p>	<p>Process of monitoring yet to be determined.</p>		<p>TBC</p>
<p>6/7/10</p> <p>7/12/10</p>	<p><u>Consultation Processes</u></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> <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 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 15th December 2010, 18th January, 16th February 2011 and 1st April 2011. Further meetings held on 21st April and 2nd June 2011.</p>	<p>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.</p>	<p>6/03/12</p>

Panel Date	Decision	Action	Response	Date for Future Action
<u>One Leisure Performance</u>				
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 rd March and 28 th 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 rd June and 1 st September 2011. Next meeting to be held on 7 th November.		
<u>Health Implications of the Night Time Economy</u>				
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.	Background information to be submitted to a future meeting.	Request submitted to the Head of Environmental and Community Health Services. This item appears elsewhere on the Agenda.	1/11/11

Panel Date	Decision	Action	Response	Date for Future Action
------------	----------	--------	----------	------------------------

	<p><u>Voluntary Sector</u></p>			
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 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.		
7/06/11	Councillors Mrs P A Jordan and K M Baker appointed to the Working Group.	Further meetings held 22 nd July and 23 rd August 2011. Site visits undertaken in September.	Final report of the Working Group appears elsewhere on the Agenda.	1/11/11

Panel Date	Decision	Action	Response	Date for Future Action
6/7/10	<p><u>Gypsy and Traveller Welfare</u></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
18/05/11	<p><u>Grant Aid</u></p> <p>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.</p>		Report anticipated July 2012.	3/07/12
2/11/10	<p><u>Cambridgeshire Local Investment Plan</u></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,</p>	<p>Request submitted to the Head of Housing Services. Advised that the</p>	Report anticipated in January 2012.	3/01/12

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.		
<p data-bbox="215 552 315 576">7/06/11</p> <p data-bbox="215 687 315 711">6/09/11</p>	<p data-bbox="371 453 1066 517"><u>Review of Neighbourhood Forums In Huntingdonshire</u></p> <p data-bbox="371 552 1066 647">The Cabinet, at its meeting on 19th May 2011, requested the Panel to undertake a review of the Neighbourhood Forums in Huntingdonshire.</p> <p data-bbox="371 687 1066 919">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.</p>	<p data-bbox="1088 687 1368 951">Working Group meeting held on 19th September 2011. Letter sent to all those with an interest in the Forum on 21st September 2011.</p>	<p data-bbox="1391 687 1872 887">Views of County and District Members, Town and Parish Councils and Partners have been sought and will be reported to the Panel at its meeting. This item appears elsewhere on the Agenda.</p>	<p data-bbox="1917 687 2018 711">1/11/11</p>
<p data-bbox="215 1134 315 1158">7/06/11</p>	<p data-bbox="371 1067 573 1091"><u>Homelessness</u></p> <p data-bbox="371 1134 1066 1230">Requested a background report to be provided on the emerging issue of homelessness arising as a result of changes to the Housing Benefit system.</p>	<p data-bbox="1088 1134 1368 1230">Request submitted to the Head of Housing Services.</p>	<p data-bbox="1391 1134 1872 1158">Report anticipated December 2011.</p>	<p data-bbox="1917 1134 2018 1158">6/12/11</p>

Panel Date	Decision	Action	Response	Date for Future Action
4/10/11	<p><u>Monitoring of Section 106 Agreements</u></p> <p>Panel agreed to reinstate the Monitoring of Section 106 Agreements that provide leisure/play equipment within its work plan.</p>	<p>Section 106 Agreement Advisory Group due to meet on 9th January 2012.</p>	<p>Report anticipated at either the Panel's January or February 2012 meeting.</p>	<p>3/01/12 or 6/02/12</p>
4/10/11	<p><u>Scrutiny of Council Budgets within the Panel's Remit</u></p> <p>Panel agreed to scrutinise the budgets associated with the Council functions that fall within the remit of the Panel on an annual basis.</p>	<p>Request to be submitted to the Head of Financial Services.</p>		<p>TBC</p>
7/06/11	<p><u>Cambridgeshire Safer and Stronger Overview and Scrutiny Committee Study – Domestic Abuse</u></p> <p>Councillor Mrs D C Reynolds appointed as the Panel's representative on the study being undertaken by the County Council.</p>		<p>Councillor Mrs D C Reynolds to report as and when necessary.</p>	
	<p><u>Huntingdonshire Strategic Partnership (HSP)</u></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.</p>			

Panel Date	Decision	Action	Response	Date for Future Action
05/04/11	<p>Huntingdonshire Community Safety Partnership</p> <p>Annual review of the work of the Partnership undertaken. Members have expressed their satisfaction that appropriate accountability and reporting mechanisms are 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.</p>			
1/01/11	<p>Health and Well-Being</p> <p>Background information received on the thematic group's outcome and objectives, terms of reference, membership and current matters being discussed.</p>			
	<p><u>Forward Plan</u></p> <p>None identified at present.</p>			