

Panel Date	Decision	Action	Response	Date for Future Action
	<p data-bbox="369 245 1068 309"><u>Future Governance of Hinchingsbrooke 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, Hinchingsbrooke 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 Hinchingsbrooke 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="369 721 1068 817">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="369 855 1068 1015">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 Hinchingsbrooke Hospital with effect from 1st June 2011.</p> <p data-bbox="369 1053 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 Hinchingsbrooke 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 545">Panel to partake in the consultation when it emerges. Matter to be raised at a future Panel meeting.</p>	<p data-bbox="1388 1059 1881 1155">Circle to take over the management of Hinchingsbrooke Hospital on 1st February 2012.</p>	<p data-bbox="1921 1059 2029 1085">4/09/12</p>

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<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>

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<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, 1 st September and 7 th November 2011. Next meeting to be held on 8 th December.	This item appears elsewhere on the Agenda.	3/01/12
<u>Voluntary Sector</u>				
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.			

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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.		
1/11/11 & 6/12/11	Findings of the Working Group's investigations considered. Agreed that further investigations be undertaken into the potential financial impact of the proposed budgetary cuts upon demand for Council services and to undertake a prioritisation exercise of what voluntary services were needed to meet current and future demands for services in Huntingdonshire.	Workings Group meetings held on 9 th and 23 rd November 2011. Panel endorsed the conclusions reached by the Working Group at their meeting in December.	This item appears elsewhere on the Agenda.	3/01/12

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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
1/11/11	<p><u>Future of the CCTV Service</u></p> <p>Update received on the options for the future operation of the CCTV service. Efforts made to reduce the cost of the service to the Council was noted by the Panel.</p>		Further update anticipated after the budget is set by the Council in February.	6/03/12 or 3/04/12

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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, 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.	This item appears elsewhere on the Agenda.	3/01/12
7/06/11	<p><u>Review of Neighbourhood Forums In Huntingdonshire</u></p> <p>The Cabinet, at its meeting on 19th May 2011, requested the Panel to undertake a review of the Neighbourhood Forums in Huntingdonshire.</p>			
6/09/11	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.	Working Group meeting held on 19 th September 2011. Letter sent to all those with an interest in the Forum on 21 st September 2011.		
1/11/11	Views of interested parties reported at meeting. Chairmen of the Neighbourhood Forums for Huntingdon and Ramsey were in attendance for this	Meeting of Working Group held on 23 rd November and 12 th	This item appears elsewhere on the Agenda.	3/01/12

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	item. Working Group established comprising Councillors S J Criswell, J J Dutton, S M Van De Kerkhove and R J West, together with Mr R Coxhead to pursue investigations.	December 2011.		
<p data-bbox="215 552 315 579">7/06/11</p> <p data-bbox="215 722 315 750">6/12/11</p>	<p data-bbox="371 453 1066 515"><u>Housing Benefit Changes and the Potential Implication on Huntingdonshire</u></p> <p data-bbox="371 555 1066 651">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="371 722 1066 850">Report considered by the Panel. Further report on the wider housing policy implications arising from the Government's Welfare Reform Bill to be submitted to the Panel at a future meeting.</p>	Request submitted to the Heads of Housing and Customer Services.		TBC
<p data-bbox="215 999 315 1026">4/10/11</p>	<p data-bbox="371 932 909 959"><u>Monitoring of Section 106 Agreements</u></p> <p data-bbox="371 999 1066 1094">Panel agreed to reinstate the Monitoring of Section 106 Agreements that provide leisure/play equipment within its work plan.</p>	Section 106 Agreement Advisory Group due to meet on 9 th January 2012.	Report anticipated at the Panel's February 2012 meeting.	6/02/12

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<p>05/10/10</p>	<p>situation via the Community Safety Partnership on an annual basis.</p> <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>	<p>Invitation extended to the Chairman and Lead Officer of the thematic group.</p>	<p>Thematic Group is currently undergoing significant changes and in the process of re-establishing its priorities. Agreed to address the Panel once these changes have been implemented within their work.</p>	<p>06/06/12</p>
<p>1/01/11</p>	<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>			