

Panel Date	Decision	Action	Response	Date for Future Action
	<p data-bbox="369 247 1068 311"><b><u>Future Governance of Hinchingbrooke Hospital: Consultation Arrangements</u></b></p> <p data-bbox="369 347 1068 683"><b>13/05/09</b> 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"><b>01/09/09</b> 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"><b>07/12/10</b> 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.</p> <p data-bbox="369 1054 1068 1257"><b>5/04/11</b> 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="1388 1054 1883 1187">Circle has taken over the management of Hinchingbrooke Hospital with effect from 1<sup>st</sup> February 2012.</p>	<p data-bbox="1921 1054 2033 1086"><b>3/04/12</b></p>

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<p><b>18/05/11</b></p> <p><b>7/06/11</b></p> <p><b>07/02/12</b></p>	<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.</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>Panel has requested the Corporate Plan Working Group to have sight of an early draft of the performance framework before it is adopted.</p>	<p>Process of monitoring yet to be determined.</p>		<p><b>TBC</b></p>
<p><b>6/7/10</b></p> <p><b>7/12/10</b></p>	<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> <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 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.</p>	<p>Final report submitted to Cabinet in June. 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><b>6/03/12</b></p>

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	<p><b><u>One Leisure Performance</u></b></p>			
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, 1 <sup>st</sup> September, 7 <sup>th</sup> November and 8 <sup>th</sup> December 2011.		
03/01/12 & 07/02/12	Report of the Working Group considered by Panel and submitted to the Cabinet in January 2012. The Cabinet has endorsed the Working Group's recommendations.		Working Group met on 28 <sup>th</sup> February 2012 to discuss their further investigations into the future business model for "One Leisure" and the development of a methodology for the quantification of Social Value.	

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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 – expected March/April 2012.</p>		TBC
18/05/11	<p><b><u>Grant Aid</u></b></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

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<p><b>1/11/11</b></p> <p><b>7/02/12</b></p>	<p><b><u>Future of the CCTV Service</u></b></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> <p>Further update delivered to the Panel following discussions with Town Councils. Panel requested for a further report on service changes in 2012/13 to be submitted to a future meeting.</p>	<p>Request submitted to the Head of Operations.</p>		<p><b>6/11/12</b></p>
<p><b>7/06/11</b></p> <p><b>6/09/11</b></p> <p><b>1/11/11</b></p>	<p><b><u>Review of Neighbourhood Forums In Huntingdonshire</u></b></p> <p>The Cabinet, at its meeting on 19<sup>th</sup> May 2011, requested the Panel to undertake a review of the Neighbourhood Forums in Huntingdonshire.</p> <p>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>Views of interested parties reported at meeting. Chairmen of the Neighbourhood Forums for Huntingdon and Ramsey were in attendance for this</p>	<p>Working Group meeting held on 19<sup>th</sup> September 2011. Letter sent to all those with an interest in the Forum on 21<sup>st</sup> September 2011.</p> <p>Meetings of Working Group held on 23<sup>rd</sup> November, 12<sup>th</sup></p>	<p>Working Group reviewing proposed boundaries and elected Member representation for each area and</p>	

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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 and 19th January 2012.	constitutional terms of the new Forums. Further meeting of the Working Group held on 27th February 2012.	
<p data-bbox="215 552 315 579"><b>7/06/11</b></p> <p data-bbox="215 722 315 750"><b>6/12/11</b></p>	<p data-bbox="371 453 1066 515"><b><u>Housing Benefit Changes and the Potential Impact on Huntingdonshire</u></b></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.		<b>TBC</b>
<p data-bbox="215 999 315 1026"><b>4/10/11</b></p>	<p data-bbox="371 932 909 959"><b><u>Monitoring of Section 106 Agreements</u></b></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 2nd April 2012.	Next monitoring report expected April 2012.	<b>3/04/12</b>

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4/10/11 & 3/01/12	<p><b><u>Scrutiny of Council Budgets within the Panel's Remit</u></b></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. Agreed that this work would be undertaken as part of the existing budget setting process.</p>		Report expected November/December 2012.	6/11/12 or 4/12/12
7/06/11	<p><b><u>Cambridgeshire Safer and Stronger Overview and Scrutiny Committee Study – Domestic Abuse</u></b></p> <p>Councillor Mrs D C Reynolds appointed as the Panel's representative on the study being undertaken by the County Council.</p>		Study shortly due to conclude and will be presented to the Panel when it becomes available.	TBC
05/04/11  1/11/11	<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.</p> <p><b>Huntingdonshire Community Safety Partnership</b></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> <p>Background information on the health implications of</p>			03/04/12

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<p><b>05/10/10</b></p>	<p>the night-time economy considered by Panel. Owing to a lack of data available, agreed to monitor the situation via the Community Safety Partnership on an annual basis.</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.</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><b>06/06/12</b></p>
<p><b>7/02/12</b></p>	<p><b>Health and Well-Being</b></p> <p>Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan. Panel has requested sight of the Joint Health and Well-Being Strategy as soon as it was available. The Panel has also confirmed their wish to review the Group's Action Plan at future meetings.</p>	<p>Request submitted to Head of Environmental and Health Services.</p>	<p>The Joint Health and Well-Being Strategy will be submitted to the Panel in July 2012.</p>	<p><b>3/07/12</b></p>