Panel Date	Decision	Action	Response	Date for Future Action
	Management of Hinchingbrooke Hospital			
5/04/11 & 2/10/12	With effect from 1st February 2012, Circle took over the management of Hinchingbrooke Hospital. Representatives of Circle and Hinchingbrooke attended the Panel's meeting to deliver the Hospital's Business Plan. Agreed to come back to report on progress against the Business Plan in the future.	Invitation extended to Circle to attend the Panel's March 2013 meeting – awaiting confirmation.		5/03/13
	At a meeting of the O&S Joint Chairmen held on 10th September, the Chairman and Vice-Chairman agreed that half yearly/annual reports from PALS/Healthwatch should be submitted to the Panel.			
6/11/12	A meeting between relevant County Members and the Panel was held on 5th November 2012 to share information and issues relating to services at Hinchingbrooke Hospital. A report to this effect was tabled to Members at the meeting.			
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	Huntingdonshire Citizens Advice Bureau			
2/10/12 & 6/11/12	Executive Leader addressed the Panel on the announcement by Huntingdonshire CAB to go into voluntary liquidisation. Attempts are being made to work positively with the CAB to manage the situation and to identify the next steps forward. Panel concerned over the implications of the announcement to residents of the District and its effect on the Council. Further update received in November 2012.	Panel requested to be kept informed of recent developments.	This item appears elsewhere on the Agenda. Executive Leader and Chairman of the CAB, Michael Mealing, will be in attendance at the meeting.	4/12/12

Panel Date	Decision	Action	Response	Date for Future Action
	Corporate Plan			
16/05/12	Councillors S J Criswell and R J West appointed to Corporate Plan Working Group.			
7/06/11	The Panel expressed their wish for continued involvement by overview and scrutiny in monitoring the performance of the new Council Plan.	Meetings of the Corporate Plan Working Group held on 1st and 28th August 2012. Draft considered by Executive Leaders Strategy Group on 10th September 2012.	Agreed that a bi-monthly programme of meetings be arranged with a view to calling Executive Members to	4/12/12
	Consultation Processes			
6/03/12	Update received on a previous study undertaken by the Panel. Panel to partake in the review of the Consultation and Engagement Strategy.	Panel to appoint Members to undertake this work.		
12/06/12	Councillors Mrs P A Jordan, P Kadewere, J W G Pethard and R J West appointed on to the Consultation Processes Working Group.	J	Strategy and Guidance in the process of being reviewed. Draft expected to be ready for consideration by the Working Group mid- December 2012. Meeting being arranged.	

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	Social Value			
03/01/12	This study emerged following completion of a joint study with the Economic Well-Being Panel on One Leisure. Working Group tasked with the development of a methodology for the quantification of Social Value.			
12/06/12	Membership of the Social Well-Being Sub-Group reviewed. Mr R Coxhead is the only member of the Working Group to date.			
03/07/12	Councillors S J Criswell and R J West appointed to the Social Value Sub-Group. Meeting held on 2nd August 2012. Officers tasked with making a number of investigations into possible methodologies.	Meeting of the Working Group held on 23rd November 2012.	A brief update will be delivered at the meeting.	4/12/12
	Grant Aid			
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04/09/12	Annual Report on organisations supported by grants through Service Level Agreements received and noted by the Panel. Requested future reports under the new grants system to include evidence of need and demand for voluntary services.		Next monitoring report expected July 2013.	2/07/12
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	Potential Merger Between Cambridgeshire and Suffolk Fire and Rescue Services			
6/11/12	Councillor F Brown, Chairman of the Fire Authority and Mr M Warren, Director of Resources and		This item appears elsewhere on the Agenda.	4/12/12

Panel Date	Decision	Action	Response	Date for Future Action
	Treasurer to the Fire Authority delivered a presentation on the current consultation being undertaken by Cambridgeshire Fire and Rescue Service on proposals for further collaboration up to a full merger between Cambridgeshire and Suffolk Fire and Rescue Services. Agreed that a draft response would be presented to the Panel at its December 2012 meeting for endorsement given that the consultation closes on 14th January 2013.			
	Future of the CCTV Service			
1/11/11	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.			
7/02/12	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.			5/02/13
	Review of Neighbourhood Forums In			
	Huntingdonshire			
7/06/11	The Cabinet, at its meeting on 19 th May 2011, requested the Panel to undertake a review of the Neighbourhood Forums in Huntingdonshire.			
6/09/11	Background report considered. Councillors S J	Working Group		

Panel Date	Decision	Action	Response	Date for Future Action
	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 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 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.	Meetings of Working Group held on 23 rd November, 12 th December 2011 and 19th January and 27th February 2012.		
6/03/12	Draft proposals presented to Panel for comment prior to consultation commencing with the Town and Parish Councils and Partners.	Proposals considered by Executive Leaders Strategy Group and Corporate Governance Panel on 12th and 28th March 2012 respectively. Also by Cabinet on 19th April 2012.	Consultation launched on 30th April to 8th June 2012 inclusive. Responses considered by Panel in July. Meeting of the Working Group held on 12th June.	
03/07/12 04/09/12	Consultation response report endorsed for submission to the Cabinet for determination. Cabinet agreed that a pilot scheme will be trialled in the Norman Cross County Division for a twelve month	Deputy Leader met with the existing Neighbourhood Forum Chairmen on		

Panel Date	Decision	Action	Response	Date for Future Action
	period with the existing Neighbourhood Forums being subject to urgent review by the Deputy Executive Leader. Panel has been requested to undertake a review of the Norman Cross Pilot during its twelve months of operation.	Pilot meeting held on 7th November		
	Equality Framework for Local Government – Peer Assessment			
12/06/12	Noted the recent accreditation achieved by the Council as an "Achieving" authority under the Equality Framework for Local Government. Councillors Mrs P A Jordan, P Kadewere and R J West appointed on to a Working Group to review the action plan arising from the assessment.	Working Group held on 29th August	agreed to attend the Equality	
	Housing Benefit Changes and the Potential Impact on Huntingdonshire			
7/06/11	Requested a background report to be provided on the emerging issue of homelessness arising as a result of changes to the Housing Benefit system.			
6/12/11 12/06/12	Report considered by the Panel. Further report on the wider housing policy implications arising from the Government's Welfare Reform Bill submitted to the Panel in June 2012. Quarterly updates will continue to be provided.	to the Head of	Members of the Economic Well- Being Panel will be invited to attend for this item. Next quarterly report anticipated January 2013.	8/01/13

Panel Date	Decision	Action	Response	Date for Future Action
	Forward Plan			
04/09/12 and 6/11/12	Town and Parish Council Charter Panel requested sight of the report prior to its submission to the Cabinet. An update on the Charter's development was presented to the Panel at its November 2012 meeting.	to the Head of	Report expected to be presented to Panel and Cabinet in April 2013.	2/04/13
	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.			
03/04/11	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.		Due for consideration by the Panel in April 2013.	2/04/13
6/11/12	Feedback received from the Partnership on the findings of a joint Member-led review on domestic abuse with the County and Fenland District Councils. Some concerns exist over the action plan developed for the Domestic Abuse Steering Group and the lack of funding currently available for the service. Panel wishes to have sight of the County Council's review		Due to be considered by the Panel in December 2012/January 2013 – awaiting confirmation.	04/12/12 or 08/01/13

Panel Date	Decision	Action	Response	Date for Future Action
05/10/10	next year and agreed that they will revisit the matter as part of its annual scrutiny of the Partnership. 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.	to the Lead Officer of the thematic		твс
7/02/12	Health and Well-Being Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan.	Invitation to be extended to representatives of the Group.		05/02/12 or 05/03/12