| 13/05/09 | Customer Services  Quarterly performance reports to be circulated informally to the Panel twice per year and formally twice per year.  | report<br>July | This item appears elsewhere on the Agenda.   | 10/01/13 |
|----------|--|----------------|--|----------|
| 16/05/12 | Corporate Plan  Councillors T V Rogers and G J Bull have been appointed to the Corporate Plan Working Group.   |                | The Executive Strategy Leaders Group will consider the Delivery Plan at their meeting on 14 January 2013 with a view to taking responsibility for the actions contained therein. A programme of bi-monthly meetings of the Corporate Plan Working Group will be arranged over the course of the next year with a view to holding Executive Members to account. | твс      |
| 02/11/11 | Scrutiny of Partnerships  Following a review of the Strategic Partnership, the Overview & Scrutiny Chairmen and Vice Chairman agreed that responsibilities should be divided as follows:-  Social Well Being  Community Safety Children & Young People Health & Well-Being  Environmental Well Being Growth & Infrastructure  Economic Well Being Local Enterprise Partnership |                | The Panel has already received two presentations on the Local Enterprise Partnership. A presentation on the Local Enterprise Zone was given to the Panel's November meeting.  Work is ongoing to develop a LEP wide approach to scrutiny.  |          |

|          | Leisure Centres   |  |          |
|----------|---|--|----------|
| 05/01/12 | Working Group's report approved for submission to the Cabinet meeting on 19th January 2012.   | Agreed to divide their work between two subgroups. Members of the Overview & Scrutiny Panel (Social Well Being) are investigating the development of a methodology for the quantification of social value.  The Panel has noted that the review of the | 10/01/12 |
| 07/07/11 | District Council Support Services  Agreed to establish a Working Group to review the Document Centre and its costs to form a view on its efficiency and cost effectiveness.  Councillors Bull, Greenall, Howe, Mackender-Lawrence, Rogers and Williams volunteered for the Group. | Working Group has formed two sub groups to consider:-  a) the financial cost of the service; and b) the operation of the service.  Working Group met on 14 <sup>th</sup> November 2012 and a summary of their findings has been compiled.              |          |

| 07/07/11 | A14 Improvements Agreed that a representative of the Highways Agency should be invited to a future meeting to discuss their plans in the event of an interruption to traffic flow.  Agreed to receive further updates on progress by email.  In view of the difficulties in obtaining a representative from the Highways | The Secretary of State for Transport has recently announced plans to improve the A14 between Milton and Huntingdon as part of a major drive on infrastructure investment               |          |
|----------|--|--|----------|
|          | Agency to attend a future meeting, agreed that a presentation on A14 developments should be given to the whole Council, when this is appropriate.  | The full Council will receive an update at the meeting on 19 <sup>th</sup> December 2012.  |          |
|          | Cambridgeshire Public Sector Asset Management Strategy   |  |          |
| 06/10/11 | Requested a report outlining the progress made on the Huntingdonshire projects in six months time.   | Managing Director (CPP) to report back at a future meeting on the development of the business case methodology.  |          |
|          | ,  |  |          |
| 14/06/12 | Economic Development  Agreed that the update of the Council's Economic Strategy should be submitted to a future meeting  | The findings from the local economic assessment were presented to the Panel's November meeting. The Economic Development Manager will present the Strategy to the Panel in the Spring. | 07/03/12 |
|          |  |  |          |

|          | Community Infrastructure Levy  |   |          |
|----------|--|---|----------|
| 03/11/11 | Informal Discussion held at the conclusion of the meeting. Agreed that Managing Director (CPP) would report back when it was appropriate.  | Report on future governance and spending arrangements to be submitted to a future meeting. Members of the Social and Environmental Well-Being Panels will be invited to attend. | 04/10/12 |
| 08/03/12 | Councillor M F Shellens suggested that the Panel should discuss  | Added to the Work Programme for the forthcoming year. Managing Director   |          |
| 05/04/12 | the priorities for CIL funding at a future meeting.  | (Communities, Partnerships & Projects to discuss the issue with Councillor M F Shellens directly.   |          |
|          | the implications of planning social<br>housing requirements on<br>Community Infrastructure Levy<br>Income and the housing waiting<br>list. | ·   |          |

|          | Housing Benefit Changes  |   |          |
|----------|--|---|----------|
| 05/01/12 | Agreed to receive a further report drawing together the wider housing policy implications for the Council arising from the Government's Welfare Reform Bill be submitted to a future meeting of the Panel. | Report considered by the Overview & Scrutiny Panel (Social Well-Being) at their meeting on 12 <sup>th</sup> June 2012. Further reports to be submitted on a quarterly basis and Members of the Panel will be invited to attend. | 08/01/12 |
| 12/07/12 | Requested that a report on rental rates and rent costs be submitted to the Panel on a quarterly basis.   | <br>  | 10/01/13 |

|          | Fraud Prevention  |  |  |          |
|----------|---|--|--|----------|
| 14/06/12 | Agreed that this should be added to the work programme for the forthcoming year.  | Corporate Governance Panel have agreed to establish a working group to consider fraud risks, current and future approach and single fraud issues. Councillors Mitchell, Butler and Churchill have been appointed to this group | Report appears elsewhere on the Agenda.  | 10/01/13 |
|          | Use of Consultants  |  |  |          |
| 12/07/12 | Received a report outlining the progress which had been made on agreeing, modifying and implementing the Panel's previous recommendations.  | Agreed that further reports detailing expenditure on consultants, hired and temporary staff should be submitted to the Panel on an annual basis. This report should include a breakdown of revenue and capital.                | Next report due July 2013.   | 07/13    |
|          | Borrowing   |  |  |          |
| 06/09/12 | In considering the Financial Forecast, agreed to establish a Working Group to develop an understanding of the District Council's approach to borrowing and to identify the terms of a Panel debate. | Working Group to comprise Councillors L Duffy, P G Mitchell, M F Shellens and A H Williams.  | Working Group met on 17 <sup>th</sup> October 2012. The Group discussed various aspects of general approaches to borrowing and have asked for a report on a number of matters relating to the Council's borrowing. A further meeting was held on 19 <sup>th</sup> December and a report on which will be produced for the Informal Meeting on 30 <sup>th</sup> January 2013. |          |

|          | <u>Savings</u>   |   |  |
|----------|--|---|--|
| 08/11/12 | Agreed to hold an Informal Meeting of the Panel to discuss possible suggestions for Council savings. | Meeting held on 29 <sup>th</sup> November 2012, a number of resulting issues were then presented to the Executive Leaders Strategy Group. |  |
| 06/12/12 | Agreed to hold a further meeting in January 2012 to discuss the Capital Budget.                      | Meeting to be held on Wednesday 30 <sup>th</sup> January 2013 at 7pm.   |  |