

Panel Date	Decision	Action	Response	Date for Future Action
<p>5/04/11/ 2/10/12/ 5/03/13</p>	<p><u>Hinchingbrooke Hospital</u></p> <p>(a) Management of the Hospital</p> <p>With effect from 1st February 2012, Circle took over the management of Hinchingbrooke Hospital and representatives of Circle and the Hospital have since attended the Panel's meeting on an annual basis. Agreed to come back in a year's time to provide a further update.</p>	<p>Invitation to be extended to the Hospital and Circle to attend the Panel's March 2014 meeting.</p>	<p>Invite all O&S Members and Ruth Rogers, Chair of Healthwatch Cambridgeshire when discussion on Hinchingbrooke Hospital takes place.</p>	<p>4/03/14</p>
<p>6/11/12</p> <p>4/12/12</p>	<p>(b) Hinchingbrooke Hospital Joint Working Group</p> <p>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.</p> <p>A Joint Working Group with the County Council's Cambridgeshire Adults Wellbeing and Health Overview and Scrutiny Committee was established comprising Councillors S J Criswell, C R Hyams, P Kadewere and M C Oliver. The Working Group will receive regular updates on the Hospital.</p>	<p>Working Group attended a meeting of the Cambridgeshire Adults, Wellbeing and Health Overview and Scrutiny Committee on 5th February 2013.</p>	<p>Working Group to meet as and when required.</p>	

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<p>4/12/12 & 5/02/13 & 02/07/13</p> <p>4/06/13</p>	<p>(c) Financial and Operational Performance</p> <p>Presentation received from Mrs S Shuttlewood, representative of Cambridgeshire and Peterborough Clinical Commissioning Group on the Group's role in monitoring the financial and operational performance of the Hospital.</p> <p>Given that the Panel has developed its health scrutiny role, the Panel requested a report to be submitted to a future meeting on health trends across the District.</p>	<p>Reports on the financial and operational performance of Hinchingsbrooke Hospital to be presented to the Panel every six months.</p>	<p>Next update to be received in February 2014.</p> <p>Report to be submitted to a future Panel meeting.</p>	<p>4/02/14</p> <p>TBC</p>
	<p>4/12/12</p>	<p><u>Delivery of Advisory Services Within the District</u></p> <p>New voluntary sector funding arrangements came into effect on 1st April 2013. Voluntary Sector Working Group, comprising Councillor R C Carter, Mrs P A Jordan and Mrs M Nicholas, to meet with the voluntary organisations in October and April each year to review the grant agreements established under the new arrangements. An annual performance report will also be submitted to the Panel in June 2014.</p>	<p>Working Group has met with 5 out of the 6 voluntary organisations to monitor their progress against acceptance agreements. Working Group to meet with the final voluntary organisation.</p>	<p>Outcome to be reported to the Panel in due course.</p>

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<p>15/05/13</p> <p>7/06/11</p>	<p><u>Leadership Direction</u></p> <p>Councillors S J Criswell and R C Carter 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 Delivery Plan.</p>	<p>Number of meetings of the Corporate Plan Working Group held to develop the Delivery Plan.</p>	<p>Council Delivery Plan to be launched on 1st April 2014. Working Group met on 18th December 2013 to discuss further the content of the Plan.</p>	<p>4/02/14</p>
<p>12/06/12 & 2/07/13</p>	<p><u>Consultation Processes</u></p> <p>Councillors Mrs P A Jordan, P Kadewere and J W G Pethard appointed on to the Consultation Processes Working Group. Councillor R C Carter subsequently appointed on to the Working Group at the Panel's July 2013 meeting.</p>	<p>Meeting of the Working Group held on 5th September 2012.</p>	<p>Strategy and Guidance reviewed by the Working Group. Chief Officers Management Team have since had sight of the Strategy and requested for changes to be made. There may be a need for the Working Group to meet once again to review further the content of the Strategy.</p>	<p>4/02/14</p>
<p>03/01/12</p>	<p><u>Social Value</u></p> <p>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.</p>			

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03/07/12	Councillors S J Criswell and R J West appointed to the Social Value Sub-Group, together with Mr R Coxhead. Meetings held on 2nd August and 23rd November 2012 and 2nd April 2013.	Working Group has agreed to focus on three key areas; namely the social, health and financial benefits of social value.	Officers have been tasked with attaching financial values to these benefits and to report back thereon to the Working Group. The next step will be to produce a detailed account of the methodology used to undertake this work. Anticipated that the final report will be submitted to a future Panel meeting shortly.	TBC
12/06/12 4/06/13	<p><u>Equality Framework for Local Government – Peer Assessment</u></p> <p>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.</p> <p>Councillor P W G Pethard appointed to the Working Group.</p>	Meetings of the Working Group held on 29th August 2012 and 23rd January 2013.	Annual Equality Progress Report presented to Panel in February. The Working Group will continue to meet to monitor progress against the Action Plan on an ad hoc basis.	TBC
7/06/11	<p><u>Housing Benefit Changes and the Potential Impact on Huntingdonshire</u></p> <p>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>			

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8/10/13	<p>Quarterly reports have since been considered by the Panel.</p> <p>Agreed to receive the report on a six monthly basis.</p>	Request submitted to the Head of Customer Services.	Members of the Economic Well-Being Panel will be invited to attend for this item. Next report expected June 2014 – will include a full year's data.	10/06/14
2/04/13	<p><u>Update on Redesign of Mental Health Services</u></p> <p>Panel requested for an update on the redesign of mental health services. Suggested that the public's views should be sought prior to representatives of Cambridgeshire and Peterborough Clinical Commissioning Group (C&P CCG) attending the meeting.</p>	Request submitted to C&P CCG to attend meeting.	Mr J Ellis, Head of Mental Health, Learning Disability and Substance Misuse Commissioning, NHS Cambridgeshire, Mrs C Hodgson, Mental Health and Commissioning Contract Manager, C&P CCG and Dr D Irwin, GP Mental Health Lead for Hunts Care Partners will be in attendance at the Panel's January 2014 meeting.	7/01/14
3/09/13	<p><u>Shape Your Place</u></p> <p>Panel received the annual report detailing the performance statistics for Shape Your Place since its first year of operation. Panel has welcomed the performance levels achieved.</p>		Further performance report to be submitted in a year's time. Report expected September 2014.	2/09/14

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4/06/13	<p><u>Review of Elderly Patient Care at Hinchingsbrooke Hospital</u></p> <p>Working Group appointed comprising Councillors S J Criswell, I C Curtis, C R Hyams, Mrs P A Jordan, P Kadewere, J W G Pethard together with Mr R Coxhead to undertake a review of elderly patient care at Hinchingsbrooke Hospital. The study will be undertaken in conjunction with the Hospital.</p> <p>Since the Working Group's initial meeting, the Chairman has met with Mr I Weller from the Cambridgeshire and Peterborough Clinical Commissioning Group (C&P CCG) to be briefed on the procurement exercise being undertaken on the Older People's Programme which forms part of the Future of Cambridgeshire Community Services Project. This meeting was held on 30th July 2013. On behalf of the Panel, the Chairman expressed his wish to be involved as part of the procurement process in relation to the evaluation of bids received for the Huntingdonshire area. Suggested that a presentation should be delivered on the procurement exercise to a future meeting of the Panel.</p>	<p>Meeting held on 18th July and 11th November 2013.</p> <p>Invitation extended to C&P CCG to attend a future meeting.</p>	<p>A further meeting will be arranged to consider the End of Life Pathway.</p> <p>Representatives have confirmed their attendance at the Panel's January 2014 meeting to deliver a presentation on the current procurement process.</p>	7/01/14

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5/11/13	<p><u>Notice of Key Executive Decisions</u></p> <p>Reconnections Policy</p> <p>Panel to have sight of this report prior to its submission to the Cabinet.</p>	Request submitted to the Head of Customer Services.	Report to be submitted to the Panel's January 2014 meeting.	7/01/2014
<p>03/04/11/ 6/11/12 / 3/09/13</p> <p>05/10/10</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> <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> <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 Lead Officer of the thematic group.</p>	<p>Next review expected July 2014.</p> <p>Item due for consideration at the Panel's February 2014 meeting.</p>	<p>1/07/14</p> <p>4/02/14</p>

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7/02/12 / 3/09/13	Health and Well-Being Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan.		Next review expected July 2014.	1/07/14

ACTION LOG
(Requests for information/other actions other than those covered within the Progress Report)

<u>Date of Request</u>	<u>Description</u>	<u>Response</u>
3/09/13	<ul style="list-style-type: none"> Noted the Environmental Well-Being Panel's concerns over occupational therapy waiting times. An update on the latest position has been sought. Agreed that the response will be circulated to the Environmental Well-Being Panel once received. 	Response circulated via email on 8th October 2013.