Panel Date	Decision	Action	Response	Date for Future
				Action
	Hinchingbrooke Hospital			
5/04/11/ 2/10/12/ 5/03/13	(a) Management of the Hospital  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.	Invitation to be extended to the Hospital and Circle to attend the Panel's March 2014 meeting.	Invite all O&S Members and Ruth Rogers, Chair of Healthwatch Cambridgeshire when discussion on Hinchingbrooke Hospital takes place.	4/03/14
6/11/12	(b) Hinchingbrooke Hospital Joint Working Group  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.			
4/12/12	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.	Working Group met on 23rd January 2014.	A brief update on the outcome will be reported at the meeting.	
	(c) Financial and Operational Performance			
4/12/12 & 5/02/13 & 02/07/13	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	Reports on the financial and operational performance of	Next update to be received in February 2014. This item appears elsewhere on the Agenda.	4/02/14

Panel Date	Decision	Action	Response	Date for Future Action
	of the Hospital.	Hinchingbrooke Hospital to be presented to the Panel every six months.		
	Delivery of Advisory Services Within the District			
4/12/12	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.	met with 5 out of the 6 voluntary organisations to monitor their progress against acceptance	Outcome to be reported to the Panel in due course.	TBC
	Corporate Plan			
15/05/13	Councillors S J Criswell and R C Carter 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 Corporate Plan.		Corporate Plan to be launched on 1st April 2014. Working Group met on 18th December 2013 to discuss further the content of the Plan. This item appears elsewhere on the Agenda.	4/02/14

Panel Date	Decision	Action	Response	Date for Future Action
	Consultation Processes			
12/06/12 & 2/07/13	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.	Meeting of the Working Group held on 5th September 2012.	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. Meeting of the Working Group to be held midlate March 2014 – details to be confirmed.	1/04/14
	Casial Value			<u> </u>
	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.			
03/07/12	Councillor S J Criswell appointed to the Social Value Sub-Group. 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

Panel Date	Decision	Action	Response	Date for Future Action
	Equality Framework for Local Government – Peer			
	Assessment			
12/06/12 / 4/06/13	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 J W G Pethard together with former Panel Member Councillor R J West, were appointed on to a Working Group to review the action plan arising from the assessment.	Working Group held on 29th August 2012 and 23rd January	presented to Panel in February. The	
	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. Quarterly reports have since been considered by the Panel.			
8/10/13	Agreed to receive the report on a six monthly basis.	Request submitted to the Head of Customer Services.		10/06/14

Panel Date	Decision	Action	Response	Date for Future Action
	Redesign of Mental Health Services			
7/01/14	Representatives of Cambridgeshire and Peterborough Clinical Commissioning Group (C&P CCG) updated Panel on redesign of mental health services. The following information was requested:  • Details of the service user engagement network (SUN);  • List of voluntary organisations commissioned by the CCG;  • Information from the Advice and Referral Centre in respect of Huntingdonshire during its first few months of operation;  • The number of Huntingdonshire patients admitted within acute facilities; and  • The types of referrals made by GPs to the Advice and Referral Centre.	circulated to Members electronically on 13th January 2014		
	Suggestion made to invite representatives of the service user group to a future meeting together with other relevant groups such as Hunts Mind.	Invitation to be extended in due course.		
	Shape Your Place			
3/09/13	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.		Further performance report to be submitted in a year's time. Report expected September 2014.	2/09/14

Panel Date	Decision	Action	Response	Date for Future Action
	Review of Elderly Patient Care at Hinchingbrooke Hospital			
4/06/13	Working Group appointed comprising Councillors S J Criswell, I C Curtis, C R Hyams, Mrs P A Jordan, P Kadewere and J W G Pethard to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be undertaken in conjunction with the Hospital.	Meeting held on 18th July and 11th November 2013.	A further meeting is being arranged to consider the End of Life Pathway – details to be confirmed.	
	Procurement of Older Poonles Programme			
4/06/13	Procurement of Older Peoples Programme  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.		Further performance report to be submitted in a year's time. Report expected September 2014.	2/09/14
7/01/14	Representatives of C&P CCG delivered a presentation on the current procurement process. Concerns remain over the absence of elected Member involvement from the process and the tight timetable for the mobilisation of the contract. Agreed to seek the views of the Head of			

Panel Date	Decision	Action	Response	Date for Future Action
	Environmental and Community Health Services on ways of providing feedback to the Panel on the procurement exercise.			
7/01/14	Facing the Future  Panel received a brief update on the Facing the Future process following the various strategic service reviews undertaken by the Overview and Scrutiny Panels in November and December 2013. A joint report from the Overview and Scrutiny Panels will be submitted to the Environmental Well-Being Panel and the Cabinet at their February 2014 meetings outlining the complete list of potential savings and the priorities accorded.	are encouraged to attend the Environmental Well-Being Panel's meeting on 11th		
03/04/11/ 6/11/12 / 3/09/13	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.  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.		Next review expected July 2014.	1/07/14

Panel Date	Decision	Action	Response	Date for Future Action
05/10/10	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		4/03/14 / 1/04/14
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)

Date of	<u>Description</u>	<u>Response</u>
<u>Request</u>		
	None identified at present.	