

## Progress Report

<u>Panel Date</u>	<u>Decision</u>	<u>Action</u>	<u>Response</u>	<u>Date for future action</u>
04/07/13	<p><b><u>Customer Services</u></b></p> <p>Performance reports to be submitted to the Panel twice a year (February &amp; October).</p>		The next report is due in October.	09/10/14
16/05/13	<p><b><u>Corporate Plan</u></b></p> <p>Councillors Rogers and Harrison have been appointed to the Corporate Plan Working Group.</p>		<p>The Huntingdonshire District Council Corporate Plan 2014-16 was considered by the Panel at their February meeting.</p> <p>Work is ongoing to develop the Plan and a Performance Management Framework for the Council. Efforts are being made to identify the key activities for the coming year which will form part of the agreed work programme. The new performance management framework will outline the responsibilities of Members and Officers for the delivery of this work programme.</p> <p>The draft Plan and Performance Management Framework will be discussed at Cabinet and full Council in April.</p>	
05/09/13	<p><b><u>Cambridgeshire Public Sector Asset Management Strategy</u></b></p> <p>The Panel recommended that the Cabinet should note the creation of a countywide publicly-owned joint venture and agreed that if any proposals were forthcoming, they should be fully 'costed' for consideration by the Panel.</p>			

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05/07/13	<p><b><u>Economic Development</u></b></p> <p>The Huntingdonshire Economic Growth Plan 2013 to 23 was considered by the Panel. The Economic Development Manager was asked to give a further update on the marketing and implementation plans in due course.</p>		This is expected to be in June time.	12/06/14
03/10/13	<p><b><u>Audit of EDM</u></b></p> <p>Agreed that the Panel should consider the outcome of this Audit when it is concluded.</p>		The Chairman has invited the Internal Audit Manager to attend a future meeting to present his findings. This item appears elsewhere on the Agenda.	03/04/14
02/11/11	<p><b><u>Scrutiny of Partnerships</u></b></p> <p>Following a review of the Strategic Partnership, the Overview &amp; Scrutiny Chairmen and Vice Chairman agreed that responsibilities should be divided as follows:-</p> <p>Social Well Being</p> <ul style="list-style-type: none"> <li>❖ Community Safety</li> <li>❖ Children &amp; Young People</li> <li>❖ Health &amp; Well-Being</li> </ul> <p>Environmental Well Being</p> <ul style="list-style-type: none"> <li>❖ Growth &amp; Infrastructure</li> </ul> <p>Economic Well Being</p> <ul style="list-style-type: none"> <li>❖ Local Enterprise Partnership</li> </ul>		<p>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 meeting in November 2011.</p> <p>The Panel has suggested that the Chairman and the Chief Executive of the Local Enterprise Partnership should be invited to a future meeting of the Council to give a presentation on their business plan.</p> <p>At a recent meeting of the Council Programme Board, it was suggested that it might be more appropriate for the Panel to receive this presentation. An approach has been made to the Local Enterprise Partnership and a response is currently awaited.</p>	

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04/03/14	<p><b><u>Facing the Future</u></b></p> <p>The Panels' recommendations were submitted to the Cabinet in February 2014. The Cabinet decided that:</p> <ul style="list-style-type: none"> <li>(a) the list of suggestions would be categorised into service areas and cascaded down to the Heads of Service to create an implementation plan, in consultation with Executive Leader, Managing Director and Portfolio Holders;</li> <li>(b) priority would be given to those suggestions that resulted in "quick wins" or gave the best returns within a shortest timescale; and</li> <li>(c) those suggestions deemed to have most impact on services to the public should be held in abeyance until the financial impact of the items in list 1 and 2 have been fully investigated.</li> </ul> <p>The Panel requested a report on the progress of those items deemed to have "Limited Service Impact"</p>		<p><b>A number of the 'Limited Service Impact' suggestions have been incorporated into the budget 2014/15. A report on this appears elsewhere on the Agenda.</b></p> <p><b>A project plan is being devised through which the remainder of the suggestions will be managed.</b></p>	

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06/02/14	<p><b><u>Gross Costs</u></b></p> <p>Agreed to establish a Working Group to consider the Gross Costs of Capital. Councillors S Greenall, P G Mitchell, T V Rogers and A H Williams have been appointed for this purpose.</p>		A meeting of this Group was held on 26th March 2014. An update will be provided at the meeting.	
06/03/14	<p><b><u>Capital and Revenue Monitoring</u></b></p> <p>The Chairman suggested that the Panel should have sight of the Capital &amp; Revenue Monitoring reports which are prepared for the Cabinet.</p>		The Accountancy Manager has agreed that reports can be circulated on a monthly basis to Panel Members. The Panel will need to consider how they wish to discuss these issues on a formal basis.	
04/03/14	<p><b><u>Review of Fraud Investigation Activity</u></b></p> <p>Councillor E R Butler was asked to report back to the next meeting on the future of the Fraud Team within the Authority.</p>			
04/03/14	<p><b><u>Transfer of CreativeExchange, Longsands Campus</u></b></p> <p>The recommendations of the Panel were reported to the Cabinet at their meeting on 20th March 2014.</p> <p>The Panel has requested that a review be undertaken out on the lessons which have been learned from the project, including the expenditure which had been incurred.</p>		<p>An update will be provided at the meeting.</p> <p>A summary of expenditure has been circulated to Members by email.</p>	

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<p><b>04/03/14</b></p>	<p><b><u>Loves Farm Community Centre</u></b></p> <p>The Panel received an update on progress with this project from the Executive Councillor. Members were informed that an agreement has now been made with Cambridgeshire County Council for the provision of a joint building to deliver a Community Building and a pre-school playgroup facility.</p> <p>Arising from their discussions, the Panel suggested that the Community Group should be requested to prepare a Business Plan for the Centre, prior to any sub-letting arrangement being agreed. It was also suggested that to enable lessons to be learnt from this experience, a post event audit should be undertaken.</p>		<p><b>The Executive Councillor for Healthy &amp; Active Communities was in attendance for this discussion and the comments have also been passed on to the Community Manager.</b></p>	