

Panel Date	Decision	Action	Response	Date for Future Action
<p>5/04/11/ 2/10/12/ 5/03/13/ 1/04/14</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>Invite all O&S Members and Ruth Rogers, Chair of Healthwatch Cambridgeshire when discussion on Hinchingbrooke Hospital takes place.</p>	<p>7/04/15</p>
<p>6/11/12</p> <p>4/12/12</p> <p>4/2/14</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, P Kadewere and M C Oliver. The Working Group will receive regular updates on the Hospital.</p> <p>Concerns raised by the Panel over staff morale and management of complaints by the Hospital. These matters will be raised at the next meeting.</p>	<p>Working Group met on 23rd January 2014.</p>		

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4/12/12 & 5/02/13 & 02/07/13 & 4/02/14	<p>(c) Financial and Operational Performance</p> <p>Presentation received from Mr R Murphy and Mr K Poyntz, representatives of Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) on the financial and operational performance of the Hospital. Agreed at the February 2014 meeting that some focus should be placed upon monitoring CCG's performance.</p>	Reports to be presented to the Panel every six months.	Next update to be delivered in July/September 2014.	8/07/14 or 2/09/14
4/12/12 & 4/03/14	<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 and Mrs P A Jordan to meet with the voluntary organisations every six months to review the grant agreements established under the new arrangements.</p>		Annual performance report to be presented to June 2014 meeting. This item appears elsewhere on the Agenda.	10/06/14
4/06/14	<p><u>Corporate Plan</u></p> <p>Appointments to the Corporate Plan Working Group will be made on 4th June 2014.</p>		An update on the appointments will be provided at the meeting.	10/06/14
12/06/12 & 2/07/13	<p><u>Consultation Processes</u></p> <p>Councillors R C Carter, Mrs P A Jordan and P Kadewere appointed on to the Consultation</p>	Meeting of the Working Group held	Strategy and Guidance reviewed by the Working Group. Chief Officers	10/06/14

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	Processes Working Group.	on 5th September 2012.	Management Team have since had sight of the Strategy and requested for changes to be made. Meeting of the Working Group held on 29th April 2014. This item appears elsewhere on the Agenda.	
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 and P Kadewere 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.</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. A meeting of the Working Group will be arranged after the Panel’s June 2014 meeting.	
7/06/11 8/10/13	<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. Reports to be considered by Panel 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. This item appears elsewhere on the Agenda.	10/06/14

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7/01/14	<p><u>Redesign of Mental Health Services</u></p> <p>Representatives of Cambridgeshire and Peterborough Clinical Commissioning Group (C&P CCG) updated Panel on redesign of mental health services. Suggestion made to invite representatives of the service user group to a future meeting together with other relevant groups such as Hunts Mind.</p>	<p>Invitation extended for representatives of service users groups to attend the Panel's June 2014 meeting.</p>	<p>Representatives from the Mental Health Service User Network (SUN) and Mind in Cambridgeshire have confirmed their attendance. This item appears elsewhere on the Agenda.</p>	10/06/14
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>		<p>Further performance report to be submitted in a year's time. Report expected September 2014.</p>	2/09/14
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, Mrs P A Jordan and P Kadewere to undertake a review of elderly patient care at Hinchingsbrooke Hospital. The study will be undertaken in conjunction with the Hospital.</p>	<p>Meetings held on 18th July and 11th November 2013 and 24th February 2014.</p>	<p>Further meeting to be arranged to discuss the general care and support provided to elderly patients at the Hospital.</p>	

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4/06/13	<p><u>Procurement of Older Peoples Programme</u></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.</p>			
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.	Panel to continue monitoring the procurement exercise as it develops.		
4/03/14/ 1/04/14	<p>Mr Arnold Fertig, Clinical Lead for the Older Peoples Programme addressed Members on the public consultation being undertaken by the CCG on proposals to improve older peoples healthcare and adult community services. Working Group comprising Councillors R C Carter, S J Criswell, Mrs P A Jordan and S M Van De Kerkhove appointed to formulate a draft response on behalf of the Panel.</p>	<p>Working Group met on 6th May 2014.</p>	<p>Draft response produced. This item appears elsewhere on the Agenda.</p>	<p>10/06/14</p>

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4/03/14	<p><u>Registered Social Landlords</u></p> <p>Agreed to pursue a study into Registered Social Landlords with a view to establishing a common policy/procedure when dealing with the Council. Councillors I J Curtis, R Fuller, P Kadewere and S M Van De Kerkhove were appointed onto a Working Group for this purpose.</p>		Scoping report to be submitted to a future Panel meeting.	TBC
4/03/14	<p><u>Cambridgeshire Police and Crime Panel</u></p> <p>Panel requested to have sight of the Annual Police and Crime Plan for submission at a future meeting.</p>			TBC
4/03/14	<p><u>Notice of Key Executive Decisions</u></p> <p>Cambridgeshire Home Improvement Agency – 2 Year Review</p> <p>Panel to have sight of this report prior to its submission to the Cabinet.</p>	Request submitted to the Housing Strategy Manager.	Due to appear before the Panel in July 2014.	8/07/14

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<p>03/04/11/ 6/11/12 / 3/09/13</p> <p>05/10/10</p> <p>7/02/12 / 3/09/13</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>Invitation extended to the Lead Officer of the thematic group – attendance to be confirmed.</p>	<p>Next review expected July 2014.</p>	<p>8/07/14</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>Item due for consideration at the Panel's September 2014 meeting</p>	<p>2/09/14</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>Health and Well-Being</p> <p>Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan.</p>		<p>Next review expected July 2014.</p>	<p>8/07/14</p>

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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>
	None identified at present.	