Panel Date	Decision	Action	Response	Date	for
				Future	
				Action	

	Hinchingbrooke Hospital			
	(a) Management of the Hospital			
5/04/11/ 2/10/12/ 5/03/13/ 1/04/14	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.		Invite all O&S Members and Ruth Rogers, Chair of Healthwatch Cambridgeshire when discussion on Hinchingbrooke Hospital takes place.	7/04/15
	(b) Hinchingbrooke Hospital Joint Working Group			
6/11/12	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 and P Kadewere. The Working Group will receive regular updates on the Hospital.	Working Group met on 23rd January 2014.		
4/2/14	Concerns raised by the Panel over staff morale and management of complaints by the Hospital. These matters will be raised at the next meeting.			

Panel Date	Decision	Action	Response	Date	for
				Future	ڊ ڊ
				Action	i

	(c) Financial and Operational Performance			
4/12/12 & 5/02/13 & 02/07/13 4/02/14	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.	presented to the Panel every six	September 2014. Mr R Murphy has	2/09/14
8/07/14	Attention drawn to funding levels for GPs and the impact this was having on surgeries. Agreed to raise the matter with the CCG in September 2014.		Advised that the core contract for GPs was held by NHS England and that the matter would be best discussed with the organisation. CCG are aware of the pressures primary care services are under.	

	Delivery of Advisory Services Within the District	
4/12/12 & 4/03/14	New voluntary sector funding arrangements came into effect on 1st April 2013. Voluntary Sector Working Group, comprising Councillors R C Carter and Mrs P A Jordan to meet with the voluntary organisations to review the grant agreements established under the new arrangements.	
10/06/14	Annual performance report presented. Councillors P Kadewere and Mrs R E Mathews also appointed to the Working Group.	

Panel Date	Decision	Action	Response	Date	for
				Future	
				Action	

ſ		Corporate Plan		
	4/06/14	Councillors S J Criswell and R C Carter appointed to the Corporate Plan Working Group.	First performance report expected September 2014. This item appears elsewhere on the Agenda.	2/09/14

	Equality Framework for Local Government – Peer Assessment			
12/06/12 / 4/06/13	Noted the accreditation achieved by the Council as an "Achieving" authority under the Equality Framework for Local Government. Councillors Mrs P A Jordan and P Kadewere 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	Working Group will continue to meet	
10/06/14	Councillor A J Hardy appointed to the Working Group.			

	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.	Members of the Economic Well- Being Panel will be invited to attend for this item. Next report expected December 2014.	2/12/14
8/10/13	Reports to be considered by Panel on a six monthly basis.		

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. Suggestion made to invite representatives of the service user group to a future meeting together with other relevant groups such as Hunts Mind.			
10/06/14 & 8/07/14	Representatives from the Mental Health Service User Network (SUN) and Mind in Cambridgeshire attended Panel's meeting. Delivered an insight into the impact of the redesign upon mental health service users. A further consultation has been launched on Personality Disorder Community Service/Complex Cases Service, including Lifeworks. Panel requested for it to be circulated around.	electronically to Panel Members on	A number of comments made on the proposals. Response to the consultation submitted to the Cambridgeshire and Peterborough Foundation Trust.	

	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.	submitted annually. Report expected	2/09/14

	Review of Elderly Patient Care at Hinchingbrooke Hospital				
4/06/13	Working Group appointed comprising Councillors S J	Meetings	held	on	

Panel Date	Decision	Action	Response	Date fo
				Future
				Action

	Criswell, Mrs P A Jordan and P Kadewere to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be undertaken in conjunction with the Hospital.	November 2013 and
10/06/14	Councillor Mrs R E Mathews appointed to the Working Group.	
8/07/14	Next meeting of the Working Group to be held after the Panel's September 2014 meeting to discuss the general care and support provided to elderly patients. Requested Officers to seek feedback from Healthwatch Cambridgeshire and Hinchingbrooke Patient Advice and Liaison Service (PALS) on any comments which have been received.	to Healthwatch Cambridgeshire and PALS – awaiting

	Procurement of Older Peoples Programme		
10/06/14	Panel endorsed a response to the Clinical Commissioning Group's consultation on proposals to improve older peoples healthcare and adult community services. Panel to continue to monitor the procurement as matters develop.	CCG that the Panel will receive an	TBC

Registered Social Landlords			
-----------------------------	--	--	--

Panel Date	Decision	Action	Response	Date for
				Future
				Action

4/03/14	Agreed to pursue a study into Registered Providers with a view to establishing common policies/procedures. Councillors R Fuller, P Kadewere and S M Van De Kerkhove were appointed onto a Working Group for this purpose.	on 22 nd July 2014 to scope out the Working Group's	further actions identified.	
	Former Panel Member Councillor I C Curtis has expressed his wish to continue to be party to the Working Group's investigations.			

	Cambridgeshire Police and Crime Panel			
4/03/14 / 10/06/14	Panel requested sight of the Annual Police and Crime Plan for submission at a future meeting. Panel requested that the Minutes of the Police and Crime Panel be circulated around for information.	to Commissioner's Office for a representative to	offered to meet with Members	

Notice of Key Executive Decisions		
Nothing has been requested at present.		

	Huntingdonshire Strategic Partnership (HSP)					
	Huntingdonshire Community Safety Partnership					
03/04/11/	Annual review of the work of the Partnership	Next	review	expected	September	2/09/14

Panel Date	Decision	Action	Response	Date for
				Future
				Action

6/11/12 / 3/09/13	undertaken. Members have expressed satisfaction that appropriate accountability and reporting mechanisms are in place. Children and Young People		2014. A fundamental review of the service is currently being undertaken, looking at its cost to the Council and potential future relationships with other authorities. This item appears elsewhere on the Agenda.	
05/10/10	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	Panel's October/November 2014	7/10/14 or 4/11/14
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 October 2014.	7/10/14

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

Date of	Description	Response
<u>Request</u>		

Panel Date	Decision	Action	Response	Date	for
				Future	•
				Action	i i

None identified at present.		
None identified at present.		
	I None identified at present.	
	rtene laenanea at precenta	