

Panel Date	Decision	Action	Response	Date for Future Action
	<p><u>Hinchingbrooke Hospital</u></p> <p>(a) Management of the Hospital</p> <p>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 to provide updates.</p> <p>4/11/14 Requested sight of the report of the September 2014 CQC inspection</p> <p>Requested plan to inform future health scrutiny.</p> <p>6/01/15 Scoping report on potential work on the health economy. Further reports requested:</p> <ul style="list-style-type: none"> • on the current state of Neighbourhood Planning within the Council and how it was likely to develop and how it might promote community resilience; • on community engagement, including examples of good practice; • on the impact of Welfare Reforms, including fuel poverty and how it was defined; • reviewing the Council's Equalities Impact Assessment arrangements, and • on the impact of growth on GP surgeries, school places and hospital capacity. 	<p>Link to report circulated directly to Members.</p>	<p>Abdel-Rahman Hisham, CEO, to report on Hinchingbrooke Hospital Action Plan.</p>	<p>3/03/15</p>

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			Ruth Rogers, Chair, to report on the work of Healthwatch Cambridgeshire.	7/04/15
4/02/14	<p>(b) 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.		
2/9/14	Presentation received from Mr R Murphy and Mr K Poyntz. Agreed to receive presentation on hospital accountability.		See item elsewhere on the Agenda.	03/02/15
4/12/12 & 4/03/14	<p><u>Delivery of Advisory Services Within the District</u></p> <p>The Voluntary Sector Working Group comprises Councillors R C Carter, Mrs P A Jordan, P Kadewere and Mrs R E Mathews</p>			
10/06/14	Annual performance report presented. Councillors also appointed to the Working Group.			
4/11/14	Councillor R C Carter to contact the Community Manager to begin discussions on funding arrangements for the final year of the Voluntary sector agreements.			

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<u>Redesign of Mental Health Services</u>				
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 on mental health service users and on planned changes to the Personality Disorder Community Service/Complex Cases Service, including Lifeworks.			
4/11/14	Further update requested on Mental Health Services.	Dates requested from Cambridgeshire and Peterborough Foundation Trust.	Mr J Ellis to attend meeting to provide update.	3/03/15

<u>Review of Elderly Patient Care at Hinchingbrooke Hospital</u>				
4/06/13	Working Group appointed comprising Councillors S J Criswell, Mrs P A Jordan and P Kadewere to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be	Meetings held on 18th July and 11th November 2013 and 24 th February 2014.		

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10/06/14	undertaken in conjunction with the Hospital. Councillor Mrs R E Mathews appointed to the Working Group.			
4/11/14	Oral report on recent Working Group meeting with the Hospital.			

4/03/14	<u>Affordable Housing</u> Councillors R Fuller, P Kadewere and S M Van De Kerkhove appointed onto a Working Group to carry out the study, together with former Panel Member Councillor I C Curtis.	First meeting held on 22 nd July 2014 to scope out the work. Second meeting held on 23 rd September 2014 on the new Local Plan. Executive Councillor present.	Terms of Reference agreed and further actions identified. Terms for draft policies for the new Local Plan discussed and recommendations made.	
4/11/14	Formal update reported to the Panel. Findings to date and study programme endorsed.		Next meeting to be held to review: <ul style="list-style-type: none"> • Rural housing programme – past and future • Community Land Trust model • Ways to increase awareness / take up • Work of Foundation East 	

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	<p><u>Notice of Key Executive Decisions</u></p> <p>Review of Safer Homes Scheme Funding</p>		See item elsewhere on the Agenda.	3/02/15
	<p><u>Huntingdonshire Strategic Partnership (HSP)</u></p> <p>Huntingdonshire Community Safety Partnership</p> <p>Annual review of the work of the Partnership.</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>Invitation extended to the Chairman and Lead Officer of the thematic group.</p> <p>An invitation extended to the Chairman and Vice-Chair to attend a future meeting.</p>	<p>The Panel considered the Annual report at the meeting on 7th October 2014.</p> <p>See item elsewhere on the Agenda.</p> <p>See item elsewhere on the Agenda.</p>	<p>3/2/15</p> <p>3/2/15</p>