Panel Date	Decision	Action	Response	Date for Future Action
	Hinchingbrooke Hospital			
	(a) Management of the Hospital			
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.		Hisham Abdel-Rahman, CEO, to report on Hinchingbrooke Hospital Action Plan.	3/03/15
4/11/14	Requested sight of the report of the September 2014 CQC inspection	Link to report circulated directly to Members.	Ruth Rogers, Chair, to report on the work of Healthwatch Cambridgeshire.	7/4/15
	Requested plan to inform future health scrutiny.			
6/01/15	Scoping report on potential work on the health economy. Further reports requested:			
	 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. 			

Panel Date	Decision	Action	Response	Date for Future Action
3/03/15	Hisham Abdel-Rahman, CEO, attended the Panel and reported on the Hinchingbrooke Hospital Action Plan.		The Panel agreed to receive an update on the Hinchingbrooke Hospital Action Plan at a future meeting.	
	(b) Financial and Operational Performance			
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 months.		
3/2/15	Presentation received from Mr R Murphy, Mr K Poyntz and Ms S Shuttlewood on hospital accountability. Discussed recent CQC report on the Hospital and CCG monitoring.			
	Delivery of Advisory Services Within the District			
4/12/12 & 4/03/14	The Voluntary Sector Working Group comprises Councillors R C Carter, Mrs P A Jordan, P Kadewere and Mrs R E Mathews			
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			

Panel Date	Decision	Action	Response	Date for Future Action
	sector agreements.			
	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			

June or July 2015

Panel Meeting

3/03/15

See item elsewhere on the Agenda.

When the Seminar is re-scheduled

Panel Members will receive an invite

direct from Luminus.

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

Further update requested on Mental Health Services.

Children's Mental Health Team Representative to be

During the 'Closer Working with the Police'

presentation Members were informed that Luminus

were hosting a Seminar on 22 April 2015 titled

'Improving Outcomes for People in Crisis because of

subsequently received an invitation to attend the event. However, the event was postponed due to

Panel Members

invited to attend a future Panel Meeting.

a Mental Health Condition'.

Service, including Lifeworks.

4/11/14

03/03/15

07/04/2015

Panel Date	Decision	Action	Response	Date for Future Action
	lack of attendance and it is intended to re-schedule the event at a later date.			
	Review of Elderly Patient Care at Hinchingbrooke Hospital			
4/06/13	Working Group appointed comprising Councillors S J Criswell, Mrs P A Jordan, P Kadewere and Mrs R E Mathews to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be undertaken in conjunction with the Hospital.	Meetings held on 18th July and 11th November 2013 and 24th February 2014.		
	Oral report on recent Working Group meeting with the Hospital.			
	Affordable Housing			
4/03/14	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 22nd July 2014 to scope out the work.	Terms of Reference agreed and further actions identified.	
		Second meeting held on 23rd September 2014 on the new Local Plan. Executive Councillor present.	Local Plan discussed and	
4/11/14	Formal update reported to the Panel. Findings to date and study programme endorsed.		Next meeting to be held to review: • Rural housing programme – past and future • Community Land Trust model • Ways to increase awareness / take up	

Panel Date	Decision	Action	Response	Date for Future Action
9/2/14	Working Group meeting held to discuss Community Land Trusts and rural affordable housing development.		Work of Foundation East	
16/03/15	Working Group meeting held to discuss the Government changes affecting the supply of new affordable housing and the Elphicke-House Report.		Next meeting to be held to scrutinise: The housing register Statistics on homelessness Housing need Bands of people on the register	20/04/15
07/04/15	Given the imminent submission date of the Local Plan a is to be arranged with the Affordable Housing Working Group, the Managing Director, the Executive Councillor (Strategic Planning and Housing) and the Leader in order to progress the matter including the inclusion of recommendations for the Local Plan and to inform any refresh of the housing strategy.			
	Huntingdonshire Strategic Partnership (HSP)			
	Huntingdonshire Community Safety Partnership			
	Annual review of the work of the Partnership.		The Panel considered the Annual report at the meeting on 7th October 2014.	
3/02/15	Children and Young People		2017.	
	Details of the thematic group's priorities received			

Panel Date	Decision	Action	Response	Date for Future Action
	together with details of its terms of reference, membership and current matters being discussed. Presentation received. Agreed to receive reports of meetings to monitor progress.	The Group meets four times per year in January, March, June and October.	Reports to be submitted to the ensuing Panel meeting.	
3/02/15	Health and Well-Being Background information received on the thematic group's outcomes, terms of reference, membership and Action Plan.	Invitation extended to the Chairman and Vice-Chair to attend a future meeting.		

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

Date of	<u>Description</u>	<u>Response</u>
Request	Chairman and Vice-Chairman met with Chief Inspector Hunt to discuss closer working between the Police and Councillors.	
07/04/15	Chief Inspector Laura Hunt delivered a presentation 'Closer Working with the Police'. The Chief Inspector wants a continued and meaningful dialogue with the Councillors. One potential option suggested is to have the Chief Inspector regularly attend and present to the Overview and Scrutiny Panel (Social Well-	to meet to discuss the way forward regarding continued dialogue between District Councillors and the Police.

Panel Date	Decision	Action	Response	Date for Future Action
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	Being).			