| Panel<br>Date | Decision  | Action  | Response | Date for<br>Future<br>Action |
|---------------|---|---|----------|------------------------------|
|               | Hinchingbrooke Hospital   |   |          |                              |
|               | (a) Management of the Hospital  |   |          |                              |
| 01/04/14      | With effect from 1 <sup>st</sup> 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   |   |          |                              |
| 04/11/14      | Requested sight of the report of the September 2014 CQC inspection  | Link to report circulated directly to Members               |          |                              |
| 06/04/15      | Requested plan to inform future health scrutiny   |   |          |                              |
|               | <ul> <li>Scoping report on potential work on the health economy. Further reports requested:</li> <li>On the current state of Neighbourhood Planning within the Council and how it was likely to develop and how it might promote community resilience;</li> <li>On community engagement, including examples of good practice;</li> <li>On the impact of Welfare Reforms, including fuel poverty and how it was defined;</li> <li>Reviewing the Council's Equality Impact Assessment Arrangements, and</li> <li>On the impact of growth on GP surgeries, school places and hospital capacity.</li> </ul> |   |          |                              |
| 03/03/15      | Hisham Abdel-Rahman, CEO, attended the Panel and reported on the Hinchingbrooke Hospital Action Plan  |   |          |                              |
| 07/04/15      | Ruth Rogers, Chair, reported on the work of Healthwatch Cambridgeshire.   | The Panel agreed to receive an update on the Hinchingbrooke |          |                              |

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|  | Hospital Action Plan at a future meeting   |   |   |
| (b) Financial and Operational Performance  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. |  |   |   |
| 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.   |  |   |   |
| Report presented 01/09/2015  |  |   |   |
| Delivery of Advisory Services Within the District  The Voluntary Sector Working Group comprises of Councillors R C Carter, Mrs P A Jordon, P Kadewere and Mrs R E Matthews.  Appual Performance Report presented Councillors also  |  |   |   |
| appointed to the Working Group.  Councillor R C Carter to contact the Community Manager to begin discussions on funding arrangements for the final year  |  | The Head of Community has invited the six voluntary sector organisations that   | Presented: 06/10/2015   |
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|               |          |        | scrutiny, to outline what they have achieved over the three years of their funding (up to March 2016), and in preparation for the new funding cycle. |                              |

| 07/01/14<br>10/06/14<br>&<br>08/07/14<br>04/11/14<br>03/03/15<br>07/04/15 | Redesign of Mental Health Services  Representatives of Cambridgeshire and Peterborough Clinical Commissioning Group (C&P CCG) updated Panel on redesign of mental health services.  Representatives from the Mental Health Service User Network (SUN) and Mind in Cambridgeshire attended meeting.  Further update requested on Mental Health Services.  Children's Mental Health Team Representative to be invited to attend a future Panel Meeting  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 a Mental Health Condition'. Panel Members subsequently received an invitation to attend the event. However, the event was postponed due to lack of attendance and it is intended to reschedule the event at a later date. |  | Panel Members will receive an invitation directly from Luminus. | 07/07/15 |
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| Panel<br>Date | Decision  | Action  | Response   | Date for<br>Future<br>Action |
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| 01/09/05      | Lee Miller (Senior Programme Manager, Cambridgeshire & Peterborough Health & Care System Transformation Programme) and Sue Last to speak to members on 07/07/15   |   |  |                              |
|               |   |   |  |                              |
| 04/06/13      | Review of Elderly Patient Care at Hinchingbrooke Hospital  Working Group appointed comprising of Councillors S J Criswell, Mrs P A Jordan, P Kadewere and Mrs R E Matthews to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be undertaken in conjunction with the hospital.  Oral report on recent Working Group meeting with the hospital. |   |  |                              |
| 04/03/14      | Affordable Housing  |   |  |                              |
|               | Councillors R Fuller, P Kadewere and SM 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 July 2014 to scope out the work. | Terms of Reference agreed and further actions identified |                              |
| 04/11/14      | Formal update reported to the Panel. Findings to date and study programme endorsed.   | Second meeting held on 23<br>September 2014 on the new    |  |                              |

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|----------------------------------|---|---|---|------------------------------|
| 09/02/15<br>16/03/15<br>07/04/15 | Working Group meeting held to discuss Community Land trusts and rural affordable housing development.  Working Group meeting held to discuss the Government changes affecting the supply of new affordable housing and the Elphicke-House Report.  Working group meeting held to scrutinise:  • The Housing Register  • Statistics on homelessness  • Housing need  • Bands of people on the register  Given the imminent submission date of the Local Plan, the Managing Director, the Executive Councillor (Strategic Planning and Housing) and the Leader attended the Working Group meeting in order to progress the matter including the inclusion of recommendations for the Local Plan and to inform of any refresh of the housing strategy. | Local Plan. Executive Councillor present. | Report to be completed regarding the findings of the working group since its formation. | November<br>2015             |

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|               | 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 7 October 2014. | 06/10/2015                   |
| 03/02/15      | Children and Young People  Details of the thematic group's priorities received together with details of its terms of reference, membership and current |  |  |                              |
|               | matters being discussed.  Presentation received. Agreed to receive reports of meeting to monitor progress  |  |  |                              |
| 03/02/15      | Health and Wellbeing   |  |  |                              |
|               | 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/actions other than those covered within the Progress Report)

| Date of Request | Description   | Response |
|-----------------|---|----------|
|                 | Chairman and Vice-Chairman met with the Chief Inspector Hunt to discuss closer working between the Police and |          |

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|               | Councillors.  |  |          |                              |
| 07/04/2015    | 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-Being). | meet to discuss the way forward regarding continued dialogue between District Councillors and the Police |          |                              |