

Panel Date	Decision	Action	Response	Date for Future Action
<u>Hinchingbrooke Hospital</u>				
(a) Management of the Hospital				
03/03/15	Hisham Abdel-Rahman, CEO, attended the Panel and reported on the Hinchingbrooke Hospital Action Plan.	The Panel requested an update on the Hospital Action Plan at a future meeting.	A presentation on the Hinchingbrooke Health Campus is expected at the November 2015 meeting.	03/11/2015
07/04/15	Ruth Rogers, Chair, reported on the work of Healthwatch Cambridgeshire.			
(b) Financial and Operational Performance				
04/02/14	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.	Reports to be presented to the Panel every six months.		
03/02/15	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.			
01/09/15	Report presented to the September 2015 meeting.			
<u>Health economy</u>				
06/04/15	Scoping report on potential work on the health economy. Further reports requested on: <ul style="list-style-type: none"> • the current state of Neighbourhood Planning within the area and how it was likely to develop and how it might promote community resilience; • community engagement, including examples of good 	Heads of Service to schedule reports on subjects relating to their services.	A presentation on the Cambridgeshire and Peterborough Health and Care System Transformation Programme has been postponed.	

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	<p>practice;</p> <ul style="list-style-type: none"> • the impact of Welfare Reforms, including fuel poverty and how this is defined; • reviewing the Council's Equality Impact Assessment arrangements, and • the impact of growth on GP surgeries, school places and hospital capacity. 			
<p>04/12/12 / 04/03/14</p> <p>10/06/14</p> <p>04/11/14</p> <p>06/10/15</p>	<p><u>Delivery of Advisory Services Within the District</u></p> <p>The Voluntary Sector Working Group comprises of Councillors R C Carter, Mrs P A Jordon, P Kadewere and Mrs R E Matthews.</p> <p>Annual Performance Report presented to Working Group.</p> <p>Councillor R C Carter to contact the Community Manager to begin discussions on funding arrangements for the final year of the Voluntary Sector Agreements.</p> <p>The six voluntary sector organisations currently in receipt of three year funding awards (Strategic Grants) gave presentations on what they have delivered, how their work contributes to the Council's corporate objectives and the future challenges they face.</p>	<p>The Head of Community will report to the Panel in advance of budgets being set for grant funding available from 2016/17.</p>		<p>Date to be confirmed</p>
<p>07/01/14</p>	<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.</p>			

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<p>10/06/14 & 08/07/14</p> <p>07/04/15</p> <p>07/07/15</p>	<p>Representatives from the Mental Health Service User Network (SUN) and Mind in Cambridgeshire attended meeting.</p> <p>Invitation to Luminus seminar on 'Improving Outcomes for People in Crisis because of a Mental Health Condition' extended to Members.</p> <p>The Panel received an update report on the Children and Adolescent Mental Health Service (CAMHS).</p>	<p>The Panel requested further updates at future meetings.</p>		<p>Date to be agreed</p>
<p>04/06/13</p>	<p><u>Review of Elderly Patient Care at Hinchingbrooke Hospital</u></p> <p>Working Group comprising of Councillors S J Criswell, Mrs P A Jordan, P Kadewere and Mrs R E Matthews appointed to undertake a review of elderly patient care at Hinchingbrooke Hospital. The study will be undertaken in conjunction with the hospital. The Panel has received an oral report on recent Working Group meeting with the hospital.</p>	<p>Meetings held on 18 July, 11 November 2013 and 24 February 2014.</p>	<p>The Working Group's activities are currently on hold following a request to the Chairman because the workstream is linked to ongoing Care Quality Commission activity.</p>	
<p>04/03/14</p> <p>04/11/14</p> <p>09/02/15</p>	<p><u>Affordable Housing</u></p> <p>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</p> <p>Update report, including study plan and Terms of Reference.</p> <p>Working Group meeting held to discuss Community Land</p>	<p>First meeting held on 22 July 2014 to scope out the work.</p>	<p>Terms of Reference agreed and further actions identified</p> <p>Terms for draft policies for the</p>	

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<p>16/03/15</p> <p>20/04/15</p> <p>03/11/15</p>	<p>trusts and rural affordable housing development.</p> <p>Working Group met to discuss Government changes affecting affordable housing supply and the Elphicke-House Report.</p> <p>Working group meeting held to scrutinise the Housing Register and statistics on homelessness.</p> <p>Report on findings and recommendations of the working group to be presented to the Panel.</p>		<p>new Local Plan discussed and recommendations made.</p> <p>A report is due to be considered in November 2015.</p>	<p>03/11/2015</p>
<p>07/10/14</p> <p>03/02/15</p> <p>03/02/15</p>	<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 priorities received together with details of its terms of reference, membership and current matters being discussed. Presentation received.</p> <p>Health and Wellbeing</p> <p>Background information received on the thematic group's outcomes, terms of reference, membership and action plan.</p>	<p>The 2014/15 report planned for October 2015 was postponed to the November 2015 meeting.</p> <p>The group meets four times per year in January, March, June and October.</p> <p>Invitation extended to the Chairman and Vice-Chair to attend a future meeting.</p>	<p>The report was not available in time so has been re-scheduled for December 2015.</p> <p>Reports to be submitted to the ensuing panel meeting.</p>	<p>01/12/2015</p>

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

Date of Request	Description	Response
<p>07/04/2015</p>	<p>Chairman and Vice-Chairman met with the Chief Inspector Hunt to discuss closer working between the Police and Councillors.</p> <p>Chief Inspector Laura Hunt delivered a presentation: 'Closer Working with the Police'. The Chief Inspector wants a continued and meaningful dialogue with Councillors. One potential option suggested is to have the Chief Inspector regularly attend and present to the Overview and Scrutiny Panel (Social Well-Being).</p>	<p>Laura Hunt presented to full Council in September 2015.</p> <p>The Managing Director and Chief Inspector have met to discuss the way forward regarding continued dialogue between Councillors and the Police.</p>