

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.				
07/04/15	Ruth Rogers, Chair, reported on the work of Healthwatch Cambridgeshire.	The Panel requested an update on the Hospital Action Plan at a future meeting.			
03/11/15	Mark Cammies, Estates and Facilities Director, attended the Panel and reported on the Hinchingbrooke Health Campus.	The Panel requested regular updates on the Health Campus.		Date to be agreed	
05/01/16	An article was published in the Hunts Post regarding the potential loss of services at Hinchingbrooke Hospital.	The Panel requested the attendance of Lance McCarthy, CEO at Hinchingbrooke Hospital at the meeting in February.			
02/02/16	Lance McCarthy, CEO at Hinchingbrooke Hospital attended the Panel's meeting in February 2016 to discuss the hospital's improvement plan and collaboration with Peterborough and Stamford Hospitals Trust.				
(b) Financial and Operational Performance					
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.	Reports to be presented to the Panel every six months.			
01/09/15	Report presented to the September 2015 meeting.		Next report due March 2016.	01/03/2016	

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06/04/15	<p><u>Health economy</u></p> <p>Scoping report on potential work on the health economy. Further reports requested on:</p> <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 practice; • 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. 	Heads of Service to schedule reports on subjects relating to their services.	The Cambridgeshire and Peterborough Health and Care System Transformation Programme is to be presented at the March 2016 meeting.	01/03/2016
06/10/15	<p><u>Delivery of Advisory Services Within the District</u></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>			
05/01/16	A report on the Voluntary Sector Grant Funding 2016/17 to 2019/20 was presented to the Panel.	The Panel requested the formation of a Voluntary Sector Grant Funding Working Group.	A meeting of the working group took place in February 2016.	25/02/2016
	<p><u>Redesign of Mental Health Services</u></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 Hinchingsbrooke 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 Hinchingsbrooke 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>03/11/15</p>	<p><u>Registered Social Providers</u></p> <p>Councillors R Fuller, P Kadewere, M C Oliver and Mrs D Reynolds appointed onto a Working Group to carry out a study on Registered Social Providers</p>	<p>First meeting to be held on 18 January 2016 to scope out the work.</p>	<p>Councillors D Brown, L A Duffy, R Fuller, T D Sanderson and R J West will be joined by the Executive Councillor for Strategic Planning and Housing to study the impact of</p>	<p>29/02/2016</p>

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			national housing changes on local housing associations in the District. The study will involve meeting individually with housing associations.	
<p>14/01/16</p> <p>19/01/16</p>	<p><u>Cambridgeshire County Council Budget Scrutiny</u></p> <p>The Working Group comprising of Councillors T Alban, D Brown, G Bull, Mrs S J Conboy, S Criswell, M Francis, D A Giles, T Hayward, B Hyland, P Kadewere, T D Sanderson, M Shellens and R J West scrutinised the budget of the Children's, Families and Adult's Directorate.</p> <p>The Working Group scrutinised the budgets of the Economy, Transport and Environmental Services and Corporate Services.</p>		A response to the budget proposals is to be sent to the County Council.	
<p>05/01/16</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</p>	<p>The 2015/16 report is planned for September 2016.</p> <p>The group meets four times per year in January, March, June</p>	<p>Reports to be submitted to the ensuing panel meeting.</p>	<p>08/09/16</p>

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03/02/15	<p>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>	and October.		