

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.		
07/04/15	Ruth Rogers, Chair, reported on the work of Healthwatch Cambridgeshire.			
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.			
28/06/16	Lance McCarthy, CEO at Hinchingbrooke Health Care NHS Trust attended the Panel's Special Meeting in June 2016 to discuss the proposed merger of Hinchingbrooke Health Care NHS Trust (HHCT) and Peterborough and Stamford Hospitals NHS Foundation Trust (PSHFT) and to participate in a public question and answer session.	As a result of Mr McCarthy's attendance the Panel requested that a response is sent to both HHCT and PSHFT outlining Members' concerns of the proposed merger.		Early August
(b) Financial and Operational Performance				

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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.			
01/03/16	Report presented to the March 2016 meeting			
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.		Date to be agreed
01/03/16	Ian Weller from the Cambridgeshire and Peterborough Clinical Commissioning Group gave a presentation on the Cambridgeshire and Peterborough Health and Care System Transformation Programme.	Mr Weller agreed to attend a future Panel meeting and update Members on the Urgent and Emergency Care Vanguard Programme.		Date to be agreed

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<p>06/10/15</p> <p>05/01/16</p>	<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> <p>A report on the Voluntary Sector Grant Funding 2016/17 to 2019/20 was presented to the Panel.</p>	<p>The Panel requested the formation of a Voluntary Sector Grant Funding Working Group.</p>	<p>Councillors D Brown, Mrs L Duffy, T Hayward and Mrs P Jordan met for a meeting of the Working Group on 25th February 2016. Meetings have taken place on 14th March, 11th April, 25th April and 17th May. A further meeting is due to take place on 14th June 2016. A final report is expected at the Panel meeting in July.</p>	<p>12/07/2016</p>
<p>10/06/14 & 08/07/14</p> <p>07/04/15</p> <p>07/07/15</p>	<p><u>Redesign of Mental Health Services</u></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>

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<p>03/11/15</p> <p>01/03/16</p> <p>05/04/16</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>Councillor R Fuller updated the Panel on the study of the impact of national housing changes on local housing associations in the District conducted by himself and Councillors D Brown, Mrs L A Duffy, T D Sanderson and R J West on 29th February 2016.</p> <p>A final report was presented at the Panel's meeting in April 2016 which informed discussions on the Draft Housing Strategy 2016-2019.</p>	<p>Members agreed a follow up meeting is required to draw conclusions from the study.</p>	<p>A follow up meeting took place on 21st March 2016.</p>	
<p>17/06/14</p> <p>16/06/15</p>	<p><u>Whole Waste System Approach/ Waste Collection Policies</u></p> <p>A Waste Collection Working Group should reconvene to review waste collection policies in relation to the collection points for wheeled bins/sacks and remote properties (farms and lodges). Councillors G J Bull and D A Giles appointed on to the Working Group alongside Councillors M G Baker and G J Harlock.</p> <p>Members received a RECAP update</p>		<p>Further meeting to be held in to consider the outcome of the survey work undertaken by the Head of Operations.</p>	

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16/06/15	Agreed that working groups scrutinising the operations policies at HDC stand down as an Operations Review is carried out and implemented.			
10/11/15	The Panel received draft operational policies for garden waste contamination, dry recyclates contamination and lane end collection.			
09/02/16	Members received the Review of Waste Policies.			
12/04/16	The Panel received the Waste Service – Service Specification.		A waste round configuration update is expected at the Panel meeting in July 2016.	12/07/2016

	<u>Litter Policies and Practices</u>			
17/06/14	Chairman requested an item on litter policies and practices to be submitted to a future Panel meeting. Councillor D A Giles requested that consideration is also given to graffiti removal at this time.	Request submitted to Head of Operations.		
11/11/14	Scoping report considered. Working Group appointed to consider and make recommendations on future litter and graffiti service scope and standards and on public appetite for changes	Chairman to discuss this study with the Executive Councillor and report back to the Panel.	The Panel noted that a new work programme is expected soon.	
16/06/15	Agreed that working groups scrutinising the operations policies at HDC stand down as an Operations Review is carried out and implemented.			
12/01/16	The Panel received the Street Cleansing Service			

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12/04/16	<p>Specification.</p> <p>The Panel received a report on the Creation of the Integrated Street Scene Service.</p>	<p>The Panel is to receive an update report at the Panel's meeting in September 2016.</p>		
05/01/16	<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>The 2015/16 report is planned for September 2016.</p>		08/09/16
03/02/15	<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>The group meets four times per year in January, March, June and October.</p>	<p>Reports to be submitted to the ensuing panel meeting.</p>	
03/02/15	<p>Health and Wellbeing</p> <p>Background information received on the thematic group's outcomes, terms of reference, membership and action plan.</p>			