

Panel Date	Decision	Action	Response	Date for Future Action
	<p><b><u>Hinchingbrooke Hospital</u></b></p> <p><b>(a) Management of the Hospital</b></p> <p><b>02/02/16</b> 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.</p> <p><b>28/06/16</b> 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.</p>	<p>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.</p>	<p>A response has been sent to the Cabinet meeting in July 2016 for endorsement. A letter has been sent to the Chairman of HHCT outlining the Panel's views on the proposal.</p> <p>Mr McCarthy will return to a future Panel meeting once the Full Business Case has been developed.</p>	<p><b>04/10/2016</b></p>
	<p><b>(b) Financial and Operational Performance</b></p> <p><b>03/02/15</b> 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.</p> <p><b>01/09/15</b> Report presented to the Panel meeting in September 2015.</p> <p><b>01/03/16</b> A report on the performance of the CCG was presented to the Panel at its meeting in March 2016.</p>	<p>Reports to be presented to the Panel every six months.</p>		

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<p><b>06/04/15</b></p>	<p><b><u>Health economy</u></b></p> <p>Scoping report on potential work on the health economy.</p> <p>Further reports requested on:</p> <ul style="list-style-type: none"> <li>• the current state of Neighbourhood Planning within the area and how it was likely to develop and how it might promote community resilience;</li> <li>• community engagement, including examples of good practice;</li> <li>• the impact of Welfare Reforms, including fuel poverty and how this is defined;</li> <li>• reviewing the Council's Equality Impact Assessment arrangements, and</li> <li>• the impact of growth on GP surgeries, school places and hospital capacity.</li> </ul>	<p>Heads of Service to schedule reports on subjects relating to their services.</p>	<p>Potential work to be considered during O&amp;S work programming session in September 2016.</p>	<p><b>Date to be agreed</b></p>
<p><b>01/03/16</b></p>	<p>Ian Weller from the Cambridgeshire and Peterborough Clinical Commissioning Group gave a presentation on the Cambridgeshire and Peterborough Health and Care System Transformation Programme.</p>	<p>Mr Weller agreed to attend a future Panel meeting and update Members on the Urgent and Emergency Care Vanguard Programme.</p>		<p><b>Date to be agreed</b></p>
<p><b>06/10/15</b></p>	<p><b><u>Delivery of Advisory Services Within the District</u></b></p> <p>The six voluntary sector organisations currently in receipt of three year funding awards (Strategic Grants) gave presentations to the Panel. At its meeting in January a report on the Voluntary Sector Grant Funding 2016/17 to 2019/20 was presented to the Panel.</p>	<p>A working group was established which includes Councillors D Brown, Mrs L A Duffy and T Hayward.</p>	<p>The Working Group met six times between February and June 2016.</p>	

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12/07/16	The Voluntary Sector Grant Funding Working Group Final Report was presented to the Panel.	Having reviewed the options within the report, Members recommended Cabinet agree to the options deemed most suitable.	The report was submitted to Cabinet.	21/07/2016
07/07/15	<p><b><u>Redesign of Mental Health Services</u></b></p> <p>The Panel received an update report on the Children and Adolescent Mental Health Service (CAMHS).</p>	The Panel requested further updates at future meetings.		Date to be agreed
05/04/16	<p><b><u>Registered Social Providers</u></b></p> <p>A Working Group to carry out a study on Registered Social Providers was formed and the Group met twice. 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>The following recommendations were made:</p> <p>How is the risk to delivering the Council's allocated housing numbers being managed with regards the fact that over 60% of the new homes proposed in the Local Plan to 2036 are contained on only three strategic sites?</p> <p>How can the Council both support and challenge RPs to actively develop new housing offers which meet local need?</p> <p>What can the Council do to address the delivery of affordable</p>	The Draft Housing Strategy 2016-2019 has been paused.		

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	<p>housing on the strategic sites when viability is apparently so challenging, including considering non-conventional solutions?</p> <p>Having begun the scrutiny of RPs, how do we further explore our relationship with them and hold them to account in delivering solutions for our challenged housing market?</p>			
<p><b>2014-16</b></p>	<p><b><u>Operation Service Policy Updates</u></b></p> <p>The Panel has received the following:</p> <ul style="list-style-type: none"> <li>• RECAP update</li> <li>• Garden Waste Contamination</li> <li>• Dry Recyclates Contamination</li> <li>• Lane End Collection Policy</li> <li>• Review of Waste Policies</li> <li>• Waste Service- Service Specification</li> <li>• Waste Round Reconfiguration</li> <li>• Street Cleansing Service Specification</li> <li>• Creation of the Integrated Street Scene Service</li> </ul>		<p>Reports on the following are expected:</p> <p>Needs Analysis of Open Space and Play Facilities</p> <p>Grounds Maintenance Service Specification Update</p> <p>Street Scene Service Update</p> <p>Waste Round Reconfiguration Update</p> <p>Open Spaces Water Safety Policy Review</p> <p>Waste Service – Service Specification First Year Review</p>	<p><b>06/09/2016</b></p> <p><b>06/12/2016</b></p> <p><b>06/09/2016</b></p> <p><b>06/09/2016</b></p> <p><b>03/01/2017</b></p> <p><b>04/04/2017</b></p>

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<p><b>12/01/16</b></p> <p><b>12/07/16</b></p>	<p><b><u>Corporate Enforcement Policy</u></b></p> <p>Councillors J W Davies, I D Gardener and T D Sanderson are to engage with the Head of Community Services on the formation of the Corporate Enforcement Policy.</p> <p>The Corporate Enforcement Report was presented to the Panel. The report updated Members on the Council's enforcement position regarding environmental crimes.</p>	<p><b>Members asked for more information.</b></p>	<p>A report on the Corporate Enforcement Strategy will be submitted at a future Panel meeting.</p>	<p><b>04/10/2016</b></p>
<p><b>Quarterly</b></p> <p><b>05/01/16</b></p> <p><b>03/02/15</b></p> <p><b>03/02/15</b></p>	<p><b>Representatives on External Organisations</b></p> <p><b><u>Huntingdonshire Strategic Partnership (HSP)</u></b></p> <p><b>Huntingdonshire Community Safety Partnership</b></p> <p>Annual review of the work of the Partnership.</p> <p><b>Children and Young People</b></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><b>Health and Wellbeing</b></p> <p>Background information received on the thematic group's outcomes, terms of reference, membership and action plan.</p>	<p>The Panel is to receive regular update reports.</p> <p>The 2015/16 report is scheduled to be presented to the Panel in October 2016.</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>	<p><b>04/10/16</b></p>