

To: Members of the Partnerships

**Scrutiny Committee** 

Date: 2 March 2012

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#### **Dear Councillor**

You are invited to attend a meeting of the PARTNERSHIPS SCRUTINY COMMITTEE to be held at 9.30 am on THURSDAY, 8 MARCH 2012 in CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.

Yours sincerely

G. Williams Head of Legal and Democratic Services

#### **AGENDA**

# PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

#### 1 APOLOGIES

#### 2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

# 3 URGENT MATTERS AS AGREED BY THE CHAIR

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

# 4 MINUTES OF THE LAST MEETING (Pages 1 - 12)

To receive the minutes (copy attached) of the meeting of the Partnerships Scrutiny Committee held on 26 January 2012

# **5 TOURISM** (Pages 13 - 16)

To consider a report (copy attached) from the Strategic Regeneration Manager which outlines the benefits realised from the current Tourism Strategy for North Wales 2010/15 and seeks the Committee to identify any areas of weakness and formulate recommendations for inclusion in the Destination Management Plan for Denbighshire.

9:40am - 10.20am

# 6 REGIONAL AND NATIONAL SUPPORTING PEOPLE PROGRAMME CHANGES (Pages 17 - 24)

To consider a report (copy attached) by the Supporting People Manager which seeks the Committee's support for the proposal to participate in a shadow Regional Collaborative Committee for Supporting People Services and draw's Members attention to the cuts to Supporting People Programme Grant and the implementation of a new interim redistribution formula and eligibility criteria from April 2012

10.20am - 10.50am

#### BREAK 10.50am - 11am

### 7 PRESENTATION BY PUBLIC HEALTH WALES

To consider a presentation from a representative from Public Health Wales on tobacco and alcohol issues

11am - 11.30am

#### 8 THE DEVELOPMENT OF LOCALITY WORKING IN DENBIGHSHIRE

To consider a joint presentation by representatives from the Council and the Betsi Cadwaladr University Health Board on the current position with respect to locality working in Denbighshire, including the roll-out of enhanced care.

11.30am - 12pm

# 9 NHS STRATEGIC SERVICE REVIEWS

To receive an update from representatives from the Betsi Cadwaladr University Health Board on the current position with respect to the NHS strategic service reviews.

12pm - 12.30pm

#### 10 MEMBERS' QUESTIONS

To receive comprehensive response from representatives of the Betsi Cadwaladr University Health Board to the questions submitted beforehand by Committee members on health service related matters

12.30pm - 12.50pm

### 11 SCRUTINY WORK PROGRAMME (Pages 25 - 44)

To consider a report by the Scrutiny Coordinator (copy enclosed) seeking a review of the committee's forward work programme and updating members on relevant issues.

12.50pm - 1pm

#### 12 FEEDBACK FROM COMMITTEE REPRESENTATIVES

To receive any updates from Committee representatives on various Council Boards and Groups

1pm - 1.15pm

#### **MEMBERSHIP**

#### Councillors

Raymond Bartley Joan Butterfield Ann Davies Carl Davies Christine Evans Gwilym Evans Neville Hughes Gwyneth Kensler Dewi Owens Glyn Williams Jane Yorke

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