



To: Members of the Partnerships  
Scrutiny Committee

Date: 14 December 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, 20 DECEMBER 2012** in **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 5 - 18)**

- (i) To receive the minutes of the Partnerships Scrutiny Committee held on Thursday, the 8<sup>th</sup> November, 2012 (copy enclosed).
- (ii) To receive the minutes of the special Partnerships Scrutiny Committee held on Wednesday, 5<sup>th</sup> December, 2012 (copy enclosed)

### **5 BIG PLAN: PERFORMANCE UPDATE (Pages 19 - 70)**

To consider a report by the Performance and Planning Officer (copy attached) which provides an update on the performance of the Local Service Board (LSB) and Partnerships in delivering The BIG Plan: Part I, 2011-14 and seeks the Committee's views on the progress achieved to date in delivering the Plan and to identify any areas for future improvement.

**9.35 a.m.**

### **6 REGIONAL COMMISSIONING HUB FOR HIGH-COST LOW VOLUME PLACEMENTS (Pages 71 - 80)**

To consider a report by the Corporate Director: Modernisation and Well-being (copy attached) which provides a progress update, and seeks Members' observations, on the development of the North Wales Commissioning Hub (NWCH) for social care, health and education care home placements.

**10.40 a.m.**

### **Comfort Break**

### **7 SCRUTINY WORK PROGRAMME (Pages 81 - 96)**

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.

**11.20 a.m.**

### **8 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.35 a.m.**

## **MEMBERSHIP**

### **Councillors**

Brian Blakeley  
Joan Butterfield  
Ann Davies  
Meirick Davies  
Alice Jones  
Pat Jones

Margaret McCarroll  
Dewi Owens  
Merfyn Parry  
Bill Tasker  
Huw Williams

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