



To: Members of the Partnerships  
Scrutiny Committee

Date: 8 March 2013

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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, 14 MARCH 2013** 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 - 14)

To receive the minutes of the Partnerships Scrutiny Committee held on Thursday, the 31<sup>st</sup> January, 2013 (copy enclosed).

**5 CAPACITY OF ADULT SAFEGUARDING SERVICES** (Pages 15 - 30)

To consider a report by the Head of Adult and Business Services (copy attached) which provided an update on the capacity of the Adult Safeguarding Service to deal with a potential increase in referrals.

**9.35 a.m.**

**6 RESIDENTIAL CARE FEES 2013/14** (Pages 31 - 38)

To consider a report by the Business Service Manager (copy attached) which provided an update of the Regional Care Home Fee Setting Methodology and the impact on costs to the Authority.

**10.10 a.m.**

**Comfort Break**

**7 SCRUTINY WORK PROGRAMME** (Pages 39 - 64)

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.

**10.55 a.m.**

**8 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.10 a.m.**

**9 PROPOSED EMERGENCY REGIONAL PLANNING SERVICE** (Pages 65 - 106)

To receive a report by the Corporate Director: Economic and Community Ambition (copy attached) to consider and offer observations on the full business case for a regional emergency planning service prior to its submission to Cabinet with a view to ensuring that the proposed regional service will provide the required level of service for the Council and the County's residents.

**11.20 a.m.**

**PART 2 - CONFIDENTIAL ITEMS**

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs 14 and 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

**10 TRANSFORMING TRANSPORT - REGIONAL PASSENGER TRANSPORT COLLABORATION PROJECT** (Pages 107 - 168)

To receive a report by the Corporate Director: Economic, Community and Ambition (copy attached) to consider and offer observations on the outline business case for the creation of a regional passenger transport team.

**11.55 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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