

To: Members of the Partnerships

Scrutiny Committee

Date: 4 June 2013

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Dear Councillor

You are invited to attend a meeting of the PARTNERSHIPS SCRUTINY COMMITTEE to be held at 2.00 pm on MONDAY, 10 JUNE 2013 in CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.

Yours sincerely

G. Williams Head of Legal and Democratic Services

Committee Members are reminded there will be a pre-meeting briefing for <u>all</u> Committee Members at 1.00 p.m. in Conference Room 1A, County Hall, Ruthin.

AGENDA

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

1 APOLOGIES

2 ELECTION OF VICE-CHAIR

To appoint a Vice-Chair for the Committee for the 2013/14 municipal year

3 DECLARATION OF INTERESTS

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

4 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.

5 MINUTES OF THE LAST MEETING (Pages 5 - 12)

To receive the minutes of the meeting of the Partnerships Scrutiny Committee held on 25 April 2013 (copy enclosed).

2.05 p.m. – 2.15 p.m.

6 UPDATE ON HEALTHCARE RECONFIGURATION

To receive a verbal report with the update on Healthcare Reconfiguration including the progress achieved to date with the establishment of a Joint Health and Social Care Board for Denbighshire.

2.15 p.m. – 2.35 p.m.

7 DEVELOPMENT OF A SINGLE POINT OF ACCESS FOR HEALTH AND SOCIAL CARE IN DENBIGHSHIRE (Pages 13 - 24)

To consider a report by the Partnership Project & Development Manager (copy enclosed) to scrutinise partnership working with Health with respect to service modernisation and efficiency, and the aim of improving customer service by establishing a single point of access to health and social care services.

2.35 p.m. - 2.55 p.m.

8 INTRODUCTION OF THE MENTAL HEALTH MEASURE WALES IN DENBIGHSHIRE (Pages 25 - 32)

To consider a report by the Associate Chief of Staff, BCU, detailing the introduction of the Measure in North Wales and the joint working relationships between Health and Social Care in Denbighshire in developing and delivering mental health services.

9 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS)

To receive a verbal report on the progress achieved in addressing CAMHS assessment delays and further progress in relation to CAMHS services.

3.30 p.m. – 3.50 p.m.

10 UPDATE ON LOCALITY WORKING

To receive a verbal presentation with an update on locality working.

3.50 p.m. – 4.10 p.m.

11 UPDATE ON HEALTH PROTECTION ISSUES

To receive a verbal presentation by Public Health Wales with an update on Health Protection issues.

4.10 p.m. - 4.30 p.m.

12 SCRUTINY WORK PROGRAMME (Pages 33 - 54)

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.

4.30 p.m. – 4.50 p.m.

13 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

4.50 p.m. – 5.00 p.m.

MEMBERSHIP

Councillors

Jeanette Chamberlain-Jones Bill Cowie Ann Davies Meirick Davies Alice Jones Pat Jones Margaret McCarroll Dewi Owens Merfyn Parry Bill Tasker Huw Williams

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