

To: Members of the Partnerships  
Scrutiny Committee

Date: 13 December 2013

Direct Dial: 01824 712554

e-mail: dcc\_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 19 DECEMBER 2013** 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 ELECTION OF VICE-CHAIR**

To elect a Vice-Chair for the Committee for the remainder of the 2013/2014 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 - 14)

To receive the minutes of the Partnerships Scrutiny Committee held on 7 November 2013 (copy enclosed).

**6 SINGLE ACCESS ROUTE TO HOUSING - COMMON ALLOCATION POLICY (CAP)** (Pages 15 - 70)

To consider a report by the Community Housing Manager / Senior Officer – Strategy and Partnerships (copy enclosed) pre-decision Partnerships Scrutiny Committee of the details contained within the Common Allocations Policy (CAP) for those being placed on the single common waiting list.

**9.40 a.m. – 10.10 a.m.**

**7 FRAMEWORK FOR DELIVERING INTEGRATED HEALTH AND SOCIAL CARE FOR OLDER PEOPLE WITH COMPLEX NEEDS** (Pages 71 - 108)

To consider a report by the Corporate Director: Modernisation and Wellbeing (Statutory Director of Social Services) / Head of Adult and Business Services (copy enclosed) to consider a the draft Statement of Intent between the Council and the BCUHB for integration of health and social services prior to its submission to the Welsh Government for consideration.

**10.10 a.m. – 10.40 a.m.**

~~~~~ **BREAK 10.40 a.m. – 10.50 a.m.** ~~~~~

**8 NATIONAL ADOPTION SERVICE** (Pages 109 - 134)

To consider a report by the Head of Children and Family Services (copy enclosed) to seek Partnerships Scrutiny Committee's views on the plan to establish a National Adoption Service for Wales, supported by Regional Adoption Collaboratives and also to seek support that Wrexham County Council continues to act as the Lead Authority for the North Wales Adoption Service.

**10.50 a.m. – 11.20 a.m.**

**9 SCRUTINY WORK PROGRAMME** (Pages 135 - 162)

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. – 11.50 p.m.**

## **10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.50 a.m. – 12.00 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

#### **COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils