

To: Members of the Partnerships
Scrutiny Committee

Date: 10 December 2014

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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, 18 DECEMBER 2014** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PART 1

1 APOLOGIES

2 DECLARATION OF INTEREST (Pages 5 - 6)

3 URGENT MATTERS AGREED BY THE CHAIR

4 MINUTES OF THE LAST MEETING (Pages 7 - 16)

To receive the minutes of the Partnerships Scrutiny Committee meeting held on 6 November 2014 (copy enclosed)

9.30am – 9.35am

5 RURAL DEVELOPMENT PLAN PARTNERSHIP (Pages 17 - 38)

To consider a report (copy enclosed) by Team Leader Economic and Business Development (South) on the current position of Welsh Government's Partnership approach to the delivery of the Rural Development Plan (2007-2013). Information will also be provided on proposed rural development funding for the period 2014 - 2020.

9:35am – 10:15am

6 ANNUAL REPORT ON ADULT PROTECTION IN DENBIGHSHIRE 1 APRIL 2013 TO 31 MARCH 2014 (Pages 39 - 52)

To consider a report by the Protection of Vulnerable Adults Co-ordinator and the Annual Report on Adult Protection in Denbighshire 1st April 2013 – 31st March 2014 (copy enclosed) which outlines the impact of safeguarding arrangements and seeks the Committee to review progress in this key area of work and acknowledge its importance.

10:15am – 11am

BREAK

7 SCRUTINY WORK PROGRAMME (Pages 53 - 66)

To consider a report by the Scrutiny Coordinator (copy enclosed) which seeks the Committee to review its forward work programme and updates members on relevant issues.

11:10am – 11:25am

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11:25am – 11:30am

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS AND PUBLIC

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 of business because it is likely that exempt information as defined in paragraph 14 of Part 4 of schedule 12A of the Act would be disclosed.

9 HERITAGE SERVICE PERFORMANCE AND REVIEW (Pages 67 - 76)

To consider a confidential joint report by the Heritage Commercial Manager, the Countryside and Heritage Services Manager and the Head of Highways and Environmental Services (copy enclosed) which outlines the changes that have taken place within the Council's Heritage Services and seeks members' views on the future delivery of these services.

11:30am – 12:15pm

MEMBERSHIP

Councillors

Councillor Jeanette Chamberlain-
Jones (Chair)

Councillor Raymond Bartley (Vice-Chair)

Ann Davies
Meirick Davies
Richard Davies
Pat Jones

Margaret McCarroll
Dewi Owens
Merfyn Parry
Bill Tasker

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