

To: Members of the Partnerships
Scrutiny Committee

Date: 31 October 2014

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, 6 NOVEMBER 2014** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

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 - 12)

5 FRAMEWORK FOR DELIVERING HEALTH AND SOCIAL CARE FOR OLDER PEOPLE WITH COMPLEX NEEDS (Pages 13 - 24)

To consider a joint report (copy attached) on the actions taken to progress the development of integrated services and governance structure in relation to delivering integrated services for older people.

9:35 – 10:05

6 LOCALITIES

To receive a joint presentation on the progress with the development and roll-out of the localities service.

10:05 – 10:35

7 HYGIENE AND INFECTION CONTROL (Pages 25 - 30)

To receive a presentation on the measures taken by the Betsi Cadwaladr University Health Board (BCUHB) to reduce hospital acquired infections.

10:35 – 11:05

~~~~~ **BREAK (11:05 a.m. – 11:15 a.m.)** ~~~~~

**8 HOSPITAL DISCHARGE PROCEDURES**

To consider a verbal report on the production of care plans to support patient discharges from hospitals.

11:15 – 11:45

**9 SCRUTINY WORK PROGRAMME (Pages 31 - 46)**

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.

11:45 – 12:10

**10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

12:10 – 12:30

## **MEMBERSHIP**

### **Councillors**

Councillor Jeanette Chamberlain-Jones (Chair)

Councillor Raymond Bartley (Vice-Chair)

Ann Davies

Margaret McCarroll

Meirick Davies

Dewi Owens

Richard Davies

Merfyn Parry

Alice Jones

Bill Tasker

Pat Jones

### **COPIES TO:**

All Councillors for information

Press and Libraries

Town and Community Councils