

To: Members of the Partnerships
Scrutiny Committee

Date: 19 February 2016

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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, 25 FEBRUARY 2016** in **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL.**

Yours sincerely

G. Williams
Head of Legal, HR 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 3 - 8)

To receive minutes of the Partnerships Scrutiny Committee meeting held on 14th January, 2016 (copy attached).

5 DEVELOPMENT OF A COMMUNITY HOSPITAL IN RHYL

To consider a presentation by representatives of the Betsi Cadwaladr University Health Board on their current and future intentions with respect to the Royal Alexandra Hospital site, Rhyl.

9.35 a.m. – 10.15 a.m.

Comfort Break

6 PROTECTION OF VULNERABLE ADULTS (Pages 9 - 16)

To consider a report by the Protection of Vulnerable Adults (POVA) Co-ordinator (copy attached) on the follow up to the annual performance report for Adult Protection presented to Partnership Scrutiny in November, 2015.

10.25 a.m. – 11.05

a.m.

7 SCRUTINY WORK PROGRAMME (Pages 17 - 34)

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.

11.05 a.m. – 11.15 a.m.

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11.15 a.m. – 11.25

a.m.

MEMBERSHIP

Councillors

Councillor Jeanette Chamberlain-Jones (Chair)

Councillor Raymond Bartley (Vice-Chair)

Meirick Davies
Martyn Holland
Pat Jones
Dewi Owens

Pete Prendergast
Arwel Roberts
Bill Tasker

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