

To: Members of the Partnerships
Scrutiny Committee

Date: 24 February 2017

Direct Dial: 01824 712554

e-mail: democratic@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, 2 MARCH 2017** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

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

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 - 16)

To receive Minutes of the Partnerships Scrutiny Committee meeting held on 19 January 2017 (copy attached).

5 UPDATE ON MATERNITY & WOMEN'S SERVICES / SUB REGIONAL NEONATAL INTENSIVE CARE UNIT SURNNIC UNIT AT YGC

To receive a verbal report to outline the progress to date with the development of these services at Ysbyty Glan Clwyd and the impact on Denbighshire's residents.

9.35 a.m – 10.15 a.m.

6 GP OUT OF HOURS SERVICE

To receive a verbal report with details of the GP Out of Hours Service.

10.15 a.m. – 11.00 a.m.

~~~~~ **BREAK (11.00 a.m. – 11.10 a.m.)** ~~~~~

**7 LAUNCH OF CONSULTATION ON CONWY & DENBIGHSHIRE PSB'S WELL-BEING ASSESSMENT (Pages 17 - 30)**

To consider a report by the Strategic Planning Team Manager (copy attached) for the launch of the consultation on the Conwy/Denbighshire Public Services Board's Well-being Assessment, produced in line with the Well-being of Future Generations (Wales) Act 2015.

**11.10 a.m. – 12.00 p.m.**

**8 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.

**12.00 p.m. – 12.20 p.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.20 p.m. – 12.25 p.m.**

**MEMBERSHIP**

**Councillors**

Councillor Jeanette Chamberlain-Jones (Chair)

Pat Jones  
Gwyneth Kensler  
Pete Prendergast

Arwel Roberts  
Bill Tasker  
Huw Williams

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