

To: Members of the Partnerships
Scrutiny Committee

Date: 23 February 2018

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Dear Councillor

You are invited to attend a meeting of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **10.00 am** on **THURSDAY, 1 MARCH 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

Please note that a briefing session will be held for all members at 9.15am, immediately prior to the main meeting. All members are asked to make every effort to attend this session.

AGENDA

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

1 APOLOGIES

2 DECLARATION OF INTERESTS (Pages 3 - 4)

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 - 15)

To receive minutes of the Partnerships Scrutiny Committee meeting held on 14 December 2017 (copy enclosed).

10.05 a.m. – 10.10 a.m.

5 NORTH DENBIGHSHIRE COMMUNITY HOSPITAL PROJECT

To receive a presentation from Betsi Cadwaladr University Health Board representatives on the progress made to date with the development of the new facility and the expected timescale for its delivery.

10.10 a.m. – 10.50 a.m.

6 DENBIGH INFIRMARY

To receive a presentation from Betsi Cadwaladr University Health Board representatives on the latest position regarding the closure of wards at Denbigh Infirmary, alternative provision put in place in the interim, and future plans for the hospital.

10.50 a.m. – 11.30 a.m.

~~~~~ BREAK 11.30 - 11.40 ~~~~~

7 SCRUTINY WORK PROGRAMME (Pages 17 - 38)

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.

11.40 a.m. – 11.50 a.m.

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11.50 a.m. – 11.55 a.m.

MEMBERSHIP

Councillors

Councillor Jeanette Chamberlain-Jones (Chair)

Councillor Emrys Wynne (Vice-Chair)

Joan Butterfield
Gareth Davies
Hugh Irving
Pat Jones
Christine Marston

Melvyn Mile
Andrew Thomas
Rhys Thomas
David Williams

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