

To: Members of the Partnerships  
Scrutiny Committee

Date: 22 June 2018

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 **10.00 am** on **THURSDAY, 28 JUNE 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

**PLEASE NOTE THAT THERE IS A BRIEFING FOR ALL ELECTED MEMBERS AT 9.15 A.M. IMMEDIATELY PRIOR TO THE MEETING**

## **AGENDA**

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

#### **1 APOLOGIES**

#### **2 DECLARATION OF INTERESTS (Pages 5 - 6)**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 APPOINTMENT OF VICE-CHAIR (Pages 7 - 8)**

To elect the Committee's Vice-Chair for the municipal year 2018/19 (see attached copy of the role description for Scrutiny Member and Chair/Vice-Chair)

**10am**

#### **4 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.

**5 MINUTES OF THE LAST MEETING** (Pages 9 - 28)

To receive the minutes of the following Partnerships Scrutiny Committee meetings (copies attached):

- (i) 13 April 2018
- (ii) 3 May 2018

**10.05am – 10.10am**

**6 POOLED BUDGETS (HEALTH AND SOCIAL CARE)** (Pages 29 - 40)

To consider a report by the Head of Finance (copy enclosed) which updates the Committee on the progress achieved to date with the development and establishment of pooled budgets across North Wales as per the requirements of Part 9 of the Social Services and Well-Being (Wales) Act 2014

**10.10am – 10.45am**

**~~~~~ BREAK 10.45am - 11am ~~~~~**

**7 A JOINT SCRUTINY COMMITTEE FOR THE PUBLIC SERVICES BOARD**  
(Pages 41 - 90)

To consider a report by the Democratic Services Manager (copy attached) which updates members on the progress made towards establishing a formal a joint scrutiny committee for Conwy and Denbighshire Councils to scrutinise the joint Public Services Board (PSB). The Committee is also asked to consider the draft terms of reference and rules of procedure for the joint committee

**11am – 11.30am**

**8 SCRUTINY WORK PROGRAMME** (Pages 91 - 108)

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.

**11.30am – 11.45am**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.45am – 12pm**

## **MEMBERSHIP**

### **Councillors**

Councillor Jeanette Chamberlain-  
Jones (Chair)

Joan Butterfield  
Gareth Davies  
Hugh Irving  
Pat Jones  
Christine Marston

Melvyn Mile  
Andrew Thomas  
Rhys Thomas  
David Williams  
Emrys Wynne

### **COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils