

To: Members of the Partnerships
Scrutiny Committee

Date: 2 November 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, 8 NOVEMBER 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

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

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 7 - 20)

To receive the –

- (a) minutes of the Partnerships Scrutiny Committee held on 20 September 2018 (copy enclosed), and
- (b) minutes of the Special Partnerships Scrutiny Committee held on 1 October 2018 (copy enclosed).

5 DENBIGH INFIRMARY

To receive a presentation from Betsi Cadwaladr University Health Board representatives regarding the future plans for the provision of services at Denbigh Infirmary following the closure of Fammau ward.

10.10 a.m. – 10.50 a.m.

6 CAPITAL PROJECTS UPDATE: NORTH DENBIGHSHIRE HOSPITAL PROJECT, RUTHIN CLINIC AND CORWEN HEALTH CENTRE (Pages 21 - 162)

To receive an update from Betsi Cadwaladr University Health Board representatives on progress made in respect of capital projects relating to North Denbighshire Hospital (Business Case enclosed), Ruthin Clinic and Corwen Health Centre.

10.50 a.m. – 11.30 a.m.

~~~~~ **BREAK** ~~~~~

**7 HOMELESS PREVENTION ACTION PLAN UPDATE AND DRAFT COMMISSIONING PLAN 2019-22 (Pages 163 - 210)**

To consider a report by the Homelessness Prevention Commissioning Officer (copy enclosed) detailing progress made with delivery of the Action Plan and presenting the draft Denbighshire Supporting People/Homelessness Prevention Commissioning Plan prior to its submission to Cabinet.

**11.45 a.m. – 12.10 p.m.**

**8 SCRUTINY WORK PROGRAMME (Pages 211 - 230)**

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.

**12.10 p.m. – 12.25 p.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.25 p.m.**

## **MEMBERSHIP**

### **Councillors**

Jeanette Chamberlain-Jones (Chair)

Emrys Wynne (Vice-Chair)

Joan Butterfield

Melvyn Mile

Gareth Davies

Andrew Thomas

Hugh Irving

Rhys Thomas

Pat Jones

David Williams

Christine Marston

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