

To: Members of the Partnerships  
Scrutiny Committee

Date: 29 March 2019

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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, 4 APRIL 2019** 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 (Pages 5 - 6)**

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 - 14)**

To receive the minutes of Partnerships Scrutiny Committee held on 14 February 2019 (copy enclosed).

**5 DENBIGH INFIRMARY**

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

**10.10 a.m. – 10.45 a.m.**

**6 HEALTH BOARD CAPITAL PROJECTS UPDATE**

To receive a presentation from Betsi Cadwaladr University Health Board representatives regarding progress with capital projects in Denbighshire relating to North Denbighshire Community Hospital Project, Corwen Health Centre, Ruthin Clinic and the development of the Community Resources Teams.

**10.45 a.m. – 11.30 a.m.**

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

**7 SCRUTINY WORK PROGRAMME (Pages 15 - 32)**

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.

**11.45 a.m. – 12 noon**

**8 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12 noon**

**PART 2 - CONFIDENTIAL ITEMS**

No Items

**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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