

To: Members of the Partnerships
Scrutiny Committee

Date: 12 December 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, 19 DECEMBER 2019** in **MEETING ROOM 4, 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 DECLARATIONS OF INTEREST (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 - 12)

To receive the minutes of the Partnerships Scrutiny Committee meeting held on 7 November 2019 (copy attached).

10.05am – 10.10am

5 DENBIGH INFIRMARY

To receive a presentation from representatives of the Betsi Cadwaladr University Health Board outlining:

- (i) progress to date in relation to the re-provision of services at Denbigh Infirmary and the Board's plans for the future enhancement of services at the facility;
- (ii) the Health Board and partners' future vision for health and social care services in the Denbigh area

10.10am – 10.45am

6 NORTH DENBIGHSHIRE COMMUNITY HOSPITAL PROJECT

To receive a presentation from representatives of the Betsi Cadwaladr University Health Board on the progress made to date with the delivery of this project

10.45am – 11.15am

~~~~~BREAK 11.15am - 11.30am~~~~~

7 HEALTH BOARD CAPITAL PROJECTS IN DENBIGHSHIRE

To receive a presentation from representatives of the Betsi Cadwaladr University Health Board updating members on the progress made to date:

- (i) in delivering a range of Health Board projects in Denbighshire; and
- (ii) with the development of the Community Resource Teams

11.30am – 12pm

8 POOLED BUDGETS AGREEMENT FOR CARE HOME ACCOMMODATION FOR OLDER PEOPLE 2019-20 (Pages 13 - 46)

To consider a joint report by the Corporate Director: Communities, Chief Accountant, and the Head of Regional Collaboration (copy attached) which seeks the Committee's observations on the progress made regionally in relation to establishing a pooled fund for care home accommodation for older people

12pm – 12.30pm

9 SCRUTINY WORK PROGRAMME (Pages 47 - 66)

To consider a report by the Scrutiny Coordinator (copy attached) seeking a review of the committee's forward work programme and updating members on relevant issues.

12.30 pm – 12.45 pm

10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

Councillor Jeanette Chamberlain-Jones (Chair)

Councillor Emrys Wynne (Vice-Chair)

Joan Butterfield
Gareth Davies
Hugh Irving
Pat Jones
Christine Marston

Melvyn Mile
Peter Scott
Rhys Thomas
David Williams

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