

To: Members of the Partnerships
Scrutiny Committee

Date: 24 September 2018

Direct Dial: 01824 712554

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a **SPECIAL MEETING** of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **2.00 pm** on **MONDAY, 1 OCTOBER 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, WYNNSTAY ROAD, RUTHIN, LL15 1YN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

Please note that a briefing session will be held for all members at 1.15pm, 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 TAWELFAN

To discuss with representatives from the Betsi Cadwaladr University Health Board the findings of the Health and Social Care Advisory Service's (HASCAS) investigation (and other associated investigations) into the care and treatment provided on the Tawelfan Ward at Ysbyty Glan Clwyd, including the lessons learnt and the Board's future plans for safeguarding vulnerable individuals and delivering dementia services.

Links to the HASCAS report:

Executive Summary: <http://www.wales.nhs.uk/sitesplus/861/opendoc/324119>

Full report: <http://www.wales.nhs.uk/sitesplus/861/opendoc/324118>

MEMBERSHIP

Councillor Joan Butterfield
Councillor Jeanette Chamberlain-Jones
Councillor Gareth Davies
Councillor Hugh Irving
Councillor Pat Jones
Councillor Christine Marston

Councillor Melvyn Mile
Councillor Andrew Thomas
Councillor Rhys Thomas
Councillor David Williams
Councillor Emrys Wynne

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

YN CADARNHAU fy mod wedi datgan buddiant ***personol / personol a sy'n rhagfarnu** nas datgelwyd eisoes yn ôl darpariaeth Rhan III cod ymddygiad y Cyngor Sir i Aelodau am y canlynol:-
(*dileuer un)

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

Noder: Rhowch ddigon o fanylion os gwelwch yn dda, e.e. 'Fi yw perchennog y tir sy'n gyfagos i'r cais ar gyfer caniatâd cynllunio a wnaed gan Mr Jones', neu 'Mae fy ngŵr / ngwraig yn un o weithwyr y cwmni sydd wedi gwneud cais am gymorth ariannol'.

Code of Conduct for Members

DISCLOSURE AND REGISTRATION OF INTERESTS

I, *(name)*

a *member/co-opted member of
*(*please delete as appropriate)*

Denbighshire County Council

CONFIRM that I have declared a ***personal / personal and prejudicial** interest not previously declared in accordance with the provisions of Part III of the Council's Code of Conduct for Members, in respect of the following:-

*(*please delete as appropriate)*

Date of Disclosure:

Committee *(please specify)*:

Agenda Item No.

Subject Matter:

Nature of Interest:

*(See the note below)**

Signed

Date

*Note: Please provide sufficient detail e.g. 'I am the owner of land adjacent to the application for planning permission made by Mr Jones', or 'My husband / wife is an employee of the company which has made an application for financial assistance'.