Note: Items entered in italics have <u>not</u> been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
5 June	Cllr. David Smith	1 Community Safety Partnership [Crime and Disorder Scrutiny] (* particular reference to be included in the report to domestic violence matters and the work undertaken with and to complement the work of the LSCB – see item below) (questions re CCTV funding to be asked)	To detail the Partnership's achievement in delivering its 2013/14 action plan and its progress to date in delivering its action plan for 2014/15	Effective monitoring of the CSP's delivery of its action plan for 2013/14 and its progress to date in delivering its plan for 2014/15 will ensure that the CSP delivers the services which the Council and local residents require	Graham Boase/Siân Taylor	May 2013
	Clir. Bobby Feeley	Conwy & Denbighshire Local Children's Safeguarding Board (* particular reference to be included in the report to domestic violence matters and the work undertaken with and to complement the work of the CSP – see above item)	(ii) Analyse data and trends identified in 2013/14 to identify which approaches	Identification of measures which will ensure that the Authority discharges its functions with respect to child protection	Sue Trehearn/Leighton Rees	November 2013

Meeting	Lead Member(s)		tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				respect to LSCBs			
	Clirs. Huw Li Jones	3	Heritage and Arts Service	To give an update on the outcomes of the review and the proposals to be implemented to enhance the effectiveness of the service	Evidence based recommendations with a view to further improving the offer to the public with limited resources	Steve Parker/Samantha Williams	Dec 2012 (transferred from Communities Scrutiny Committee March 2013 and rescheduled by SCVCG April 2013; deferred October 2013)
10 July To be the 1 st business item	be the 1 st Williams/Cllr. Partnership		To scrutinise the relationship between the Partnership and Denbighshire County Council and its achievements in delivering the Rural Development Plan 2007-13	Identification of good practice and obstacles encountered in delivering the current RDP to enable the development of effective mechanisms to deliver any future European/WG funded partnership projects	Joanna Douglass	By SCVCG Rescheduled by the Committee December 2013 (rescheduled from 13 March)	
	Cllr. Eryl Williams	2	Families First (*unless funding changes necessitate an earlier report)	To evaluate and monitor the providers' progress to date in delivering their services, the Families First Action Plan and outcome 4 of the BIG Plan	A thorough analysis of the projects' delivery to date will ensure all commissioned projects are on target	Vicky Allen	November 2013

Meeting	Lead Member(s)		tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					to deliver the expected outcomes in line with their tender objectives and ensure better outcomes for service users and effective and efficient use of the financial resources provided		
	Clir. Hugh H Evans	3	BIG Plan 2	To consult with the Committee on the draft BIG Plan 2	Inclusion of challenging but deliverable outcomes in the BIG Plan 2 that are aligned to and complement the Council and other LSB partners' main priorities	Liz Grieve	February 2014
25 September	Clir. Hugh H Evans	1	BIG Plan 1: Performance Update	To consider the Joint Local Service Board's (LSB) performance in delivering its integrated strategic plan	(i) an evaluation of the effectiveness of the Joint LSB's performance in delivering its plan; (ii) identification of areas of weakness/slippages and measures to address them to improve outcomes for local residents	Liz Grieve/Emma Horan	February 2014
6 November							

Meeting	Lead Item (descripti Member(s)		tem (description / title)	Scription / title) Purpose of report	Expected Outcomes	Author	Date Entered
18 December							
5 February 2015	Cllr. David Smith	1	Regional Emergency Planning Service	To report the progress to date with the establishment of a regional service	Consideration of this information will ensure the provision of a resilient and robust Emergency Planning Service that will meet the needs of local residents when emergency situations occur	Rebecca Maxwell/Mile Hitchings/Philip Harrison	February 2014
19 March							
30 April							

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Next meeting with BCUHB:	To report on the progress with the	Improved life experiences for service	BCUHB/DCC	June 2013
(spring/summer 2014 tbc)	development and roll-out of the localities	users and seamless working between		
	service. The report to include the	Health and Social Care		
Localities	progress achieved with respect to co-			
	location arrangements, the			
	outcomes/impact framework, appointment			
	of GPs locality leaders and buy-in by GPs			
	to the HECS service and the work			
	undertaken to support carers			

Hygiene and Infection Control	To receive facts and statistics with respect to the extent of hospital acquired infections within the Health Service in North Wales	Assurances that all possible steps are being taken to minimise the risk to patients of acquiring infections whilst in hospital	BCUHB	June 2013
Framework for Delivering Integrated Health and Social Care for Older People with Complex Needs	To consider how the joint Statement of Intent for delivering these services will be implemented in Denbighshire	Accessible and seamless health and social care services for older people with complex needs that will protect them and enable them to live as independently as possible	Sally Ellis/Phil Gilroy/BCUHB	December 2013
Update following conclusion of inquiry undertaken by the National Crime Agency in to historic abuse in North Wales Children's' Care Homes	To update the Committee of the outcome of the National Crime Agency (NCA) investigation in to the abuse of children in the care of the former Clwyd County Council, and to determine whether any procedures require revision.	Determination of whether any of the Council's safeguarding policies and procedures need to be revised in light of the NCA's findings	Sally Ellis	November 2012

For future years

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Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information (June – follow-up to the information report produced in February 2014)	Regional Emergency Planning Service	To report the progress to date with the establishment of a regional service and the transitional arrangements from the present service to the new regional service, the development of a partnership Service Level Agreement (SLA), along with details of the appointment of a Manager and Deputy Manager. Consideration of this information will ensure the provision of a resilient and robust Emergency Planning Service that will meet the needs of local residents when emergency situations occur	Rebecca Maxwell/Mike Hitchings	September 2013

Information Report	Glyndŵr	To consider current and future developments for the college locally and the educational services delivered for Denbighshire students The report also to include details of the College's vision and ambitions for the future. Consideration of the requested information will assist members to determine whether the College is delivering a high quality of education which meets the needs of Denbighshire students and	Professor Michael	September
[September 2014]	University		Scott	2013
		contributes to the County's economic development ambition.		

26/03/14 - RhE

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
5 June	22 May	10 July	26 June	25 September	11 September

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