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)	l:	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
10 July To be the 1 st business item	Cllr. Eryl Williams/Cllr. Huw Ll Jones (required)	1.	Rural Development Plan Partnership (representative from Cadwyn Clwyd to attend)	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)
	CIIr. 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 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	Vicky Allen	November 2013
	Cllr. Hugh H Evans	3	BIG Plan 2	To consult with the Committee on the draft BIG Plan 2	Inclusion of challenging but deliverable outcomes	Liz Grieve	February 2014

Meeting	Lead Member(s)	I	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					in the BIG Plan 2 that are aligned to and complement the Council and other LSB partners' main priorities		
	Cllr. David Smith (required)	4	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	Alan Smith/Liz Grieve/Siân Taylor	May 2013 (rescheduled April 2014)
25 September	Cllr. 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	Liz Grieve/Emma Horan	February 2014

Meeting	Lead Member(s)	ľ	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					local residents		
6 November	Clirs. Huw Li Jones	1	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; deferred May 2014)
18 December							
5 February 2015	CIIr. 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
	Cllr. Bobby	2.	Single Point of Access	To consider the progress made	Identification of any	Phil Gilroy/Cathy	April 2014

Meeting	Lead Member(s)	It	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Feeley			with the establishment of the Single Point of Access Service	problems associated with the Service and actions to address them	Curtis-Nelson	
19 March							
30 April	Clir. Huw Li Jones	1	AONB Joint Committee	To monitor the progress by the Joint Committee for the new AONB since its establishment	Identification of any risks or problems which may hinder the new committee from delivering its key role in the conservation and enhancement of the area's natural beauty, and consequently impact on the local economy	Howard Sutcliffe	April 2014

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Next meeting with BCUHB: (spring/summer 2014 tbc)	To report on the progress with the development and roll-out of the localities	Improved life experiences for service users and seamless working between	BCUHB/DCC	June 2013
(Spring/Summer 2014 tbc)	service. The report to include the	Health and Social Care		
Localities	progress achieved with respect to colocation 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

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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

23/05/14 - RhE

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
10 July	26 June	25 September	11 September	6 November	23 October

Partnerships Scrutiny Work Programme.doc