

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
15 May 2014	6. Housing Related Support for Older People in Denbighshire	RESOLVED that, subject to the above observations, to support the approach being taken to deliver housing related support to older people in the county.	See appendix 1 – a monitoring report on the effectiveness of the Supporting Independent Living Service scheduled into the Committee’s forward work programme for January 2015
	7. Council Housing Stock Refurbishment Programme	<p>RESOLVED that on all future housing refurbishment contracts –</p> <p>(a) subject to the above observations, to note the lessons learned from the Welsh Housing Quality Standards Programme;</p> <p>(b) work be undertaken to strengthen procurement procedures with respect to big capital investment programmes and that the work also include strengthening contract management, contract quality and contract monitoring procedures;</p> <p>(c) future contracts stipulate a requirement that contractors respect tenants’ property and privacy;</p> <p>(d) the revised procedure clearly define the parties’ roles and responsibility;</p> <p>(e) all future invitations to tender for contracts</p>	

		<p><i>should include, wherever possible, a requirement to employ local contractors or sub-contractors with a view to developing the local economy;</i></p> <p>(f) <i>a briefing note be prepared for members outlining the current procurement process and advising on how the process will be strengthened in the future, and</i></p> <p>(g) <i>the proposed revised contract monitoring and contract management procedure be presented to the Committee for observations in due course.</i></p>	<p>The Committee's recommendations were communicated to officers and a report presenting the revised Procurement Procedures will be presented to the Committee in due course</p>
	8. Corporate Communications Strategy	<p>RESOLVED that –</p> <p>(a) <i>subject to the resolution of the above matters, to note the progress made on the Year 1 Action Plan;</i></p> <p>(b) <i>the issues identified above be included in the Year 2 Action Plan, and</i></p> <p>(c) <i>to support the draft protocol on communicating with members pending its approval by the Senior Leadership Team and that the protocol once approved be drawn to the attention of staff.</i></p>	<p>The Committee's support for the draft protocol has been communicated to the relevant officers</p>
	9. Better Regulation of Caravan Sites	<p>RESOLVED that <i>subject to the above observations, to note the direction of the project and that the draft Caravan Sites Strategy Framework be presented to the Committee in due course for examination.</i></p>	<p>Presentation of the draft Strategy has been scheduled into the Committee's forward work programme for December 2014 – see appendix 1</p>
	10. Rhyl Going Forward Programme	<p>RESOLVED that <i>subject to the above observations, to note the progress made and request that future</i></p>	<p>The first quarterly information report is scheduled for circulation to members</p>

	Quarterly Report	<i>reports on the Rhyl Going Forward Programme be submitted to the Committee on a quarterly basis as an information report with a provision for the Committee to call the Programme in for scrutiny if areas of concern come to light.</i>	during September 2014 and every quarter thereafter
	11. Scrutiny Work Programme	RESOLVED that – (a) <i>subject to the above and any other amendments agreed during the meeting the forward work programme as detailed in Appendix 1 to the report be approved, and</i> (b) <i>the Committee’s Scrutiny Representatives on the Service Challenge Groups and School Standards Monitoring Group be re-appointed.</i>	Information on the Committee’s representative for each group has been communicated to relevant officers