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) | ľ | tem (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
|-----------------|------------------------|---|-----------------------------------|---|--|--------------------------------------|---|
| 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 local residents | Liz Grieve/Emma Horan | February 2014 |
| 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 |

| Meeting | Lead Member(s) | | | Purpose of report | Expected Outcomes | Author | Date Entered |
|--------------------|-----------------------|----|--|--|--|---|------------------|
| | Clir. Bobby Feeley | 2 | POVA | | | | May 2014) |
| 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 |
| | Cllr. Bobby Feeley | 2. | Single Point of Access | To consider the progress made with the establishment of the Single Point of Access Service | Identification of any problems associated with the Service and actions to address them | Phil Gilroy/Cathy Curtis-Nelson | April 2014 |
| 19 March | | | | | | | |
| 30 April | Cllr. Huw Ll 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 | Howard Sutcliffe | April 2014 |

| Meeting | Lead Member(s) | I | tem (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
|-----------|----------------------|---|--|---|---|-----------------|-----------------|
| | | | | | on the local economy | | |
| June 2015 | Cllr. David Smith | 1 | Regional Emergency Planning Service | To review the operation, management and financial benefits of the new partnership 12 months after its establishment | A guarantee that Denbighshire's residents will be safe and supported in the County experienced a natural or man-made disaster | Rebecca Maxwell | June 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 service. The report to include the | Improved life experiences for service users and seamless working between Health and Social Care | BCUHB/DCC | June 2013 |
| 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 | Nicola Stubbins/Phil Gilroy/BCUHB | December 2013 |

| Hospital Discharge Procedures | To consider the effectiveness of the production of care plans prior to hospital discharge | Effective coordination of care plans and hospital discharge arrangements to ensure that the required support is in place when people return home from hospital | Phil Gilroy/BCUHB | |
|---|--|--|----------------------|------------------|
| 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 | Nicola Stubbins | November 2012 |

For future years

Information/Consultation Reports

| Information / Consultation | Item (description / title) | Purpose of report | Author | Date Entered |
|----------------------------|----------------------------------|---|--------------------------------------|-----------------|
| Information (September) | Safeguarding Children | To provide information on the progress made: (i) with the work of the Safe Employment Task and Finish Group and delivery of the Safe Employment Guidance; (ii) with working with GPs with a view to enhancing their interaction with the child protection referral process; and (iii) to inform of the membership of the new North Wales Safeguarding Children's Board' and the Conwy and Denbighshire Safeguarding Delivery | Gabrielle Heeney/Leighton Rees | June 2014 |
| Information | Education and | (i) information on the number of children educated at home across | Karen Evans | June 2014 |

| Child Carer Matters | the County; and (ii) on measures being taken in the County's schools to support | | |
|------------------------|--|---|--|
| | siblings of disabled pupils, and other children , to ensure that they | ' | |
| | are not inadvertently excluded from school and childhood | | |
| | activities or experiences due their caring duties. | | |

<u>01/07/14 - RhE</u>

Note for officers – Committee Report Deadlines

| Meeting | Deadline | Meeting | Deadline | Meeting | Deadline |
|--------------|--------------|------------|------------|-------------|------------|
| | | | | | |
| 25 September | 11 September | 6 November | 23 October | 18 December | 4 December |

Partnerships Scrutiny Work Programme.doc