

Note: Items entered in italics have not 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
6 November (Meeting with BCUHB)	Cllr. Bobby Feeley	1. Localities	To report on the progress with the development and roll-out of the localities service. The report to include the 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	Improved life experiences for service users and seamless working between Health and Social Care	BCUHB/DCC	June 2013
		2. 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
		3. 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
		4. Hospital Discharge Procedures	To consider the effectiveness of the production of care plans	Effective coordination of care plans and	Phil Gilroy/BCUHB	

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				prior to hospital discharge	hospital discharge arrangements to ensure that the required support is in place when people return home from hospital		
18 December	Cllrs. 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)
	Cllr. Bobby Feeley	2	POVA	To consider the Annual Report on the Council's arrangements for protecting vulnerable adults	Safeguarding residents and delivering the Council priority of ensuring that vulnerable people are protected and able to live as independently as possible	Alaw Pierce/Nerys Tompsett	June 2014

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	Cllr. Eryl Williams/Cllr. Huw LI Jones <i>(required)</i>	3. Rural Development Plan Partnership (representative from Cadwyn Clwyd to attend) 1 st business item [Lowri Owain attending]	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 and 10 July)
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 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	Howard Sutcliffe	April 2014

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				delivering its key role in the conservation and enhancement of the area's natural beauty, and consequently impact 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

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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 (September)	Education and Child Carer Matters	(i) information on the number of children educated at home across 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.	Karen Evans	June 2014

17/09/14 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 November	23 October	18 December	4 December	5 February 2015	22 January