

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

| Item (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
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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

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Information/Consultation Reports

| Information / Consultation | Item (description / title) | Purpose of report | Author | Date Entered |
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| 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 |
|------------|-------------------|-------------|-------------------|-----------------|-------------------|
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| 6 November | 23 October | 18 December | 4 December | 5 February 2015 | 22 January |