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)	It	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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
25 June	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
	Cllr. David Smith	2.	CCTV Savings Update Report	To consider the progress made to date in devising an exit strategy and securing alternative solutions for the delivery of a CCTV Service for Rhyl, Prestatyn and Rhuddlan	The establishment of viable alternative provision for the CCTV which will satisfy stakeholders	Graham Boase/Emlyn Jones	November 2014 (allocated by SCVCG in January 2015 following initial report to

Meeting	Lead Member(s)	It	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				following the cessation of Council funding from April 2016 onwards			Performance Scrutiny Committee – November 2014)
	Cllr. Eryl Williams	3.	Effectiveness of partnership working with the Education Service  [Education]	To evaluate the effectiveness of partnership working arrangements between internal and external agencies and the County's education service (e.g. Bridge, TAF etc. – following concerns raised at a recent SSMG meeting)	More effective working and us of resources between all partner organisations and stakeholders to realise better outcomes for pupils and students. Ensure that requests to various organisations are responded to on time and that various agencies do not duplicate service provision	Karen Evans	Member request via Scrutiny Chairs and Vice- Chairs Group (February 2015)
30 July		1.	Denbighshire Communities First Cluster Report	To examine the work of the Communities First Lead Delivery Body in delivering its programme of work to improve the lives of citizens in the County's most deprived areas	Formulation of recommendations to the Communities First Cluster Advisory Board to ensure that the programme delivers its intended programme of work	Liz Grieve	SCVCG February 2015

Meeting	Lead	It	tem (description / title)	Purpose of report	Expected	Author	Date Entered
	Member(s)				Outcomes  and improve the lives of the County's most vulnerable citizens and contributes to significantly improved the most deprived communities		
	Cllr. David Smith	2.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2014/15 action plan and its progress to date in delivering its action plan for 2015/16 and its work in complementing that of the Denbighshire Single Integrated Plan and the LSCB. The report to include financial sources and the progress made in spending the allocated funding.	Effective monitoring of the CSP's delivery of its action plan for 2014/15 and its progress to date in delivering its plan for 2015/16 will ensure that the CSP delivers the services which the Council and local residents require	Alan Smith/Liz Grieve/Steve Parker	September 2014
		3.	North Wales Fire and Rescue Authority	To examine the impact and effectiveness of the increased contribution by the Council to the NWFRA's annual budget	An evaluation of the impact and effectiveness of the increased contribution on the safety of residents and on Council services	NWFRA	December 2014
8 October	Cllr. Bobby	1.	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
(Rhyl)	Feeley			with the establishment of the Single Point of Access Service	problems associated with the Service and actions to address them	Curtis-Nelson	
		2.	Wellbeing Plan Annual Report	To consider the progress made to date with the delivery of the Local Service Board's Annual Wellbeing Plan	To evaluate the progress made to date with the Plan's delivery and identify any gaps or shortcomings with its delivery in order to recommend solutions of courses of action that will help improve outcomes for residents	Liz Grieve	February 2015
26 November	Clir. Bobby Feeley	1.	Protection of Vulnerable Adults Annual Report 2014/15	To consider the POVA annual report, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the Supreme Court's judgement	Phil Gilroy/Alaw Pierce/Nerys Tompsett	December 2014

Meeting	Lead Member(s)	It	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
14 January 2016							
25 February							
14 April							
26 May							
7 July							
6 Oct <b>2016</b>	Cllr. Julian Thompson- Hill	1.	Commercial Partnership for the Revenues and Benefits Service	To review the Partnership's progress and in particular the new business element of the proposal and the Welsh Language service provision	An evaluation:  (i) of whether the financial and commercial benefits of the partnership agreement have been realised; and  (ii) that the service is delivering the level of service expected which conforms to the Council's relevant policies in lines with the Heads of Terms	Paul McGrady/Rod Urquhart/Jackie Walley	December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015)

Meeting	Lead	lt	em (description / title)	Purpose of report	Expected	Author	Date Entered
	Member(s)				Outcomes		
					Agreement		
24							
November							

## **Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered	
Citizens Panel (mid 2015)	To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members	The formation of a fair and equitable Panel which will form part of the governance arrangements for the Social Service and Health Programme Board and ensure that citizens and service-users views are heard and acted upon	Nicola Stubbins	November 2014	
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 Next meeting with BCUHB					
Betsi Cadwaladr University Health Board's Three Year Plan 2015- 2018	To consider the Health Board's new three year plan	Better planning and coordination of health and social care work and associated funding	Sally Baxter/Nicola Stubbins	December 2014	

BCUHB in Conwy & Denbighsh	re To consider the progress made with the	Identification of any early problems	BCUHB/Nicola	December
	introduction of the new local management	with the introduction of the new	Stubbins/Phil	2014
	structure for the Conwy & Denbighshire	management structure and the	Gilroy	
		interface between Health and Social		
		Care		

For future years

		i	
		i l	
		i	
		i	
		i l	

## Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information	Cat's Paw	To provide an evaluation of the Theatre project in educating	Siân Taylor	September
(April 2015)	Theatre Tour in High Schools	secondary school children in relation to exploring safe relationships		2014

## 10/03/15 - RhE

## Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
30 April	16 April	25 June	11 June	30 July	16 July

Partnerships Scrutiny Work Programme.doc