

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
11 June 2015	<b>4. URGENT MATTERS – CALL IN OF CABINET DECISIONS RELATING TO YSGOL LLANFAIR DYFFRYN CLWYD AND PENTRECELYN</b>	<i><b>RESOLVED</b> - that having considered the reasons given for requesting a review of Cabinet’s decision, and the information provided at the meeting, that there was not sufficient evidence to ask Cabinet to reconsider its decision of 2 June 2015 in relation to Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn.</i>	The Committee’s recommendations were reported to Cabinet at its meeting on 30 June 2015 – report can be seen by following the link below:  <a href="http://mgintranet/ieListDocuments.aspx?Clid=281&amp;MId=5140&amp;Ver=4&amp;LLL=0">http://mgintranet/ieListDocuments.aspx?Clid=281&amp;MId=5140&amp;Ver=4&amp;LLL=0</a>
	<b>4. URGENT MATTERS – CALL IN OF CABINET DECISIONS RELATING TO YSGOL RHEWL</b>	<i><b>RESOLVED</b> - that having considered the reasons given for requesting a review of Cabinet’s decision and the information provided at the meeting, determined that there was not sufficient evidence to ask Cabinet to consider its decision of 2 June to publish a statutory notice to close Ysgol Rhewl, but to recommend to Cabinet that:</i>  <i>(a) It should instruct officers during the consultation period following the publication of the statutory notices to undertake work to assess and mitigate the effects of the loss of</i>	The Committee’s recommendations were reported to Cabinet at its meeting on 30 June 2015. Cabinet endorsed the Committee’s recommendations with respect to some additional work being carried out during the statutory notice period. The report and Cabinet decision can be seen by following the link below:  <a href="http://mgintranet/ieListDocuments.aspx?Clid=281&amp;MId=5140&amp;Ver=4&amp;LLL=0">http://mgintranet/ieListDocuments.aspx?Clid=281&amp;MId=5140&amp;Ver=4&amp;LLL=0</a>

		<p><i>Welsh language provision on the community and to ensure that the loss of a dual stream school would not disadvantage the area's pupils in future;</i></p> <p><i>(b) Further work to be undertaken with pupils, parents, staff and other stakeholders of Ysgol Rhewl to address their concerns relating to the capacity of the Glasdir site, the transport management of the new school site and road safety concerns between Rhewl and Glasdir; and</i></p> <p><i>(c) That the findings of the work outlined in (a) and (b) above is reported to Cabinet in the autumn of 2015 when presenting the objections report in response to the publication of the statutory notice.</i></p>	
	<p><b>6. DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2014/15</b></p>	<p><b>RESOLVED</b> that subject to the above observations:</p> <p><i>(a) To receive the report and endorse it as a clear account of performance in 2014/15.</i></p> <p><i>(b) That the Services' performance in delivering their services and in addressing the challenges identified for 2015 be closely monitored via the Service Challenge Process, with any areas of concern being escalated to the Committee's attention, and</i></p> <p><i>(c) That the Lead Member for Social Care and the Director of Social Services keep members fully informed on developments</i></p>	<p>Recommendation communicated to Lead Member and officers</p>

		<i>relating to the Betsi Cadwaladr University Health Board and their impact on residents and Council services.</i>	
	<b>7. CORPORATE PLAN PERFORMANCE REPORT Q4 2014/15</b>	<b>RESOLVED</b> that subject to the above, to receive the report, and that the Annual Performance Report be utilised to identify areas for detailed scrutiny with a view to improving outcomes for citizens and facilitating the Council to deliver its Corporate Plan.	Recommendation communicated to Lead Member and officers
<b>SPECIAL MEETING 22 JUNE 2015</b>	<b>5. FUTURE PROVISION FOR SERVICE USERS FROM ABERWHEELER NURSERIES</b>	<p><b>Resolved:</b> - <i>subject to the information provided and the above observations –</i></p> <p><i>(a) to note the generally positive outcomes for the individuals involved;</i></p> <p><i>(b) that a report be presented to the Committee in the autumn of 2015 detailing the conclusions of the review into former Aberwheeler Nurseries service-user's satisfaction with their new work opportunities' placement(s), the outcomes for them and their families/carers;</i></p> <p><i>(c) that the report detail the lessons learned by the Council during and after the decommissioning work; and</i></p> <p><i>(d) that the findings of the most recent CSSIW</i></p>	<p>Recommendation communicated to Lead Member and officers</p> <p>See Appendix 1 - report scheduled for presentation on 10 December 2015</p>

		<i>inspection reports on those work opportunities establishments also be included in the report (if recent regulator's reports were not yet available for those establishments then an indication of when they are expected to be available be included)</i>	
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