

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
14 January 2016 Russell House Rhyl & visit to SPoA	Cllr. David Smith	1. CCTV	To outline the progress made to date with respect to exiting the current CCTV Service, the conclusion of the work undertaken by the CCTV working group to develop a new minimal CCTV model (funded by partners) operational from April 2016 and if successful consider the Board's proposals with respect to developing the service in future (i.e. attracting external investment into the service and collaborating with privately run CCTV schemes)	Delivering a sufficient CCTV Service with limited means to protect the county's residents and properties	Graham Boase/Emlyn Jones	July 2015
	Cllr. Bobby Feeley Members to visit SPoA following meeting	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 (rescheduled September 2014)
		3. <i>Future Development</i>	<i>To inform the Committee of</i>	<i>An understanding</i>	<i>Nicola Stubbins/BCUHB</i>	<i>October 2015</i>

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		<i>of a Community Hospital in Rhyl</i>	<i>the Health Board's current and future intentions with respect to the Royal Alexandra Hospital site, its plans for delivering health care services in Rhyl and the timescales for future developments</i>	<i>of future health care services provision in the Rhyl area will help the Council to plan its social care services and support cohesive service delivery</i>		
25 February						
14 April						
26 May						
7 July	Cllr. David Smith	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2015/16 action plan and its progress to date in delivering its action plan for 2016/17. 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 2015/16 and its progress to date in delivering its plan for 2016/17 will ensure that the CSP delivers the services which the Council and local	Alan Smith/Liz Grieve/Sian Taylor	July 2015

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				residents require		
6 Oct 2016	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 Agreement	Rod Urquhart/Jackie Walley	December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015)
24 November	Cllr. 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	An evaluation of whether the Authority is meeting its statutory duty with	Phil Gilroy/Alaw Pierce/Nerys Tompsett	November 2015

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			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	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		

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
HASCAS Report on Tawelfan (Spring 2016 <i>date tbc dependent upon the report's publication</i>)	<i>To consider HASCAS' findings with respect to the failings in care and treatment of patients on the ward</i>	<i>The identification of lessons learnt from what happened at Tawelfan for the purpose of safeguarding the Council and residents against such failings in care in future</i>	HASCAS/BCUHB/Nicola Stubbins	By SCVCG October 2015
Citizens Panel (spring 2016)	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/Wendy Jones (CVSC)	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 future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered

09/11/15 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
14 January 2016	31 December 2015	25 February	11 February	14 April	31 March

Partnerships Scrutiny Work Programme.doc