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)	Ite	m (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
14 April Council Chamber, Russell House, Rhyl & visit to SPoA	Clir. Bobby Feeley	1.	Independence of Older People	To consider the Council's proposal to respond the Wales Audit Office's national report on the Independence of Older People	An understanding of the issues involved and their potential implications for the Council will assist the Committee to make recommendations with respect to future service delivery	Phil Gilroy	By SCVCG December 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 and by SCVCG December 2015)
26 May							
7 July	Cllr. David Smith	1.	Community Safety Partnership [Crime and Disorder Scrutiny	To detail the Partnership's achievement in delivering its 2015/16 action plan and its progress to date in delivering	Effective monitoring of the CSP's delivery of its action plan for	Alan Smith/Liz Grieve/Sian Taylor	July 2015

Meeting	Lead Member(s)	Itei	m (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			Committee]	its action plan for 2016/17. The report to include financial sources and the progress made in spending the allocated funding.	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 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	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 Member(s)	Ite	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					Terms Agreement		
24 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	November 2015
	CIIr. David Smith	2.	CCTV Partnership	To detail the governance arrangements for the partnership and the partnership's effectiveness in delivering the service since its establishment, including its impact in fighting crime (report to include Police statistics on crime incident numbers, no of views by them and the outcomes of them viewing	Assurances that the partnership has appropriate governance arrangements to safeguard all member organisations, to deliver an effective service and to be fully self-funding and sustainable in	Graham Boase/Emlyn Jones/Graham Smith	January 2016

Meeting	Lead	Item (description / title)	Purpose of report	Expected	Author	Date Entered
	Member(s)			Outcomes		
			footage)	the long term		

Future Issues

Purpose of report	Expected Outcomes	Author	Date Entered	
To consider HASCAS' findings with	The identification of lessons learnt	HASCAS/BCUHB/Nicola	By SCVCG	
respect to the failings in care and treatment of patients on the ward	from what happened at Tawelfan for the purpose of safeguarding the Council and residents against such failings in care in future	Stubbins	October 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/Wendy Jones (CVSC)	November 2014	
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	
	To consider HASCAS' findings with respect to the failings in care and treatment of patients on the ward To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members 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	To consider HASCAS' findings with respect to the failings in care and treatment of patients on the ward To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members 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 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 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 Determination of whether any of the Council's safeguarding policies and procedures need to be revised in light of the NCA's findings	To consider HASCAS' findings with respect to the failings in care and treatment of patients on the ward To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members 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 The identification of lessons learnt from what happened at Tawelfan for the underdiffered and Tawelfan for the purpose of safeguarding the Council and residents against such failings in care in future 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 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 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	

For future years									

Information/Consultation Reports

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

15/02/16 - RhE

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
14 April	31 March	26 May	12 May	7 July	23 June

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