

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
26 May	Leader Clwyd Alyn/Pennaf and WG representatives to be invited	1. West Rhyl Housing Improvement Project	To examine the progress achieved with the delivery of the housing development aspect of this project	Securing the availability of good quality housing in the west Rhyl area and ensuring that people temporarily displaced from the area during the redevelopment programme are repatriated in new homes as soon as possible. Delivery of this project will support the development of the local economy and ensure that vulnerable people are protected	Rebecca Maxwell/WRHIP Board	By SCVCG March 2016
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	Effective monitoring of the CSP's delivery of its action plan for 2015/16 and its	Alan Smith/Liz Grieve/Sian Taylor	July 2015

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			2016/17. The report to include financial sources and the progress made in spending the allocated funding.	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		
	Cllr. Bobby Feeley	2. North Denbighshire Community Hospital/Health Facility Project	To consider an update report from BCUHB on the progress to date in bringing this project to fruition	Firms dates and assurances with respect to the projects delivery to assist the Council with the forward planning of its social care and integrated services	BCUHB	February 2016
6 Oct	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	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)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				delivering the level of service expected which conforms to the Council's relevant policies in lines with the Heads of Terms Agreement		
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 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
	Cllr. David	2. CCTV Partnership	To detail the governance	Assurances that	Graham Boase/Emlyn	January 2016

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

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
GP Out of Hours Service [next scheduled meeting with BCUHB – item originally discussed by communities in December 2015]	To detail the responsiveness of the service – caller waiting times when telephoning, appointment waiting times, effectiveness of the service in keeping patients away from A&E and in referring people to the district general hospital if necessary. Also information on staffing levels, any problems identified and measures put in place to address them	Ensuring residents are protected and have access to required health services when they need them with a view to improving their life outcomes and easing pressures on social care services	BCUHB	By SCVCG March 2016
HASCAS Report on Tawelfan (Spring 2016 date tbc dependent upon the report's publication)	To consider HASCAS' findings with respect to the failings in care and treatment of patients on the ward	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	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

30/03/16 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
26 May	12 May	7 July	23 June		