

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
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 residents require	Alan Smith/Liz Grieve/Sian Taylor	July 2015
	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
	Cllr. Bobby Feeley	3. Healthy Prestatyn lach Primary Healthcare Project	To receive a progress report on the project	Assurances that the project is progressing within the anticipated	BCUHB	April 2016

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					timescale and all proposed services are on target to join the service and occupy the former Ty Nant building. The delivery of this project will support the delivery of the corporate priority of protecting vulnerable people and assisting them to live as independently as possible		
	Cllr. Bobby Feeley	4.	North Wales Safeguarding Boards	To consider the development of the Regional Safeguarding Boards, ensuring that they are undertaking appropriate activities in an efficient and effective manner	Assurances that the partnership arrangements are established and functioning effectively to ensure that the Council is fulfilling its statutory duties in relation to safeguarding children and vulnerable adults	Nicola Stubbins	By SCVCG April 2016

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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 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)
	Leader (Denbighshire Strategic Partnership Board – rep to attend?)	2. Denbighshire Well-being Plan	To monitor the progress to date with the delivery of the Well-being Plan for Denbighshire	Recommendations with respect to improving performance and effective partnership	Alan Smith/Emma Horan	By SCVCG April 2016

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				working with a view to improving the well-being of the county's residents, and informing the development of the new Well-being Plan in accordance with the Well-being of Future Generations (Wales) Act.		
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

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	Cllr. 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 footage)	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 the long term	Graham Boase/Emlyn Jones/Graham Smith	January 2016
	Cllr. Bobby Feeley	3. Strategy for Supporting Independence in Denbighshire	To present the draft strategy for consideration by members	A robust corporate approach for supporting independence that will ensure that vulnerable people are supported to live independently and safely in their communities	Phil Gilroy/Gwynfor Griffiths	April 2016
19 January 2017						
2 March						
6 April	Cllr. Bobby	1. Single Point of	To detail progress in	Supporting	Phil Gilroy/Cathy Curtis-	April 2016

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	Feeley	Access (SPoA)	developing the service, identifying any areas of concern and funding streams	seamless joint working with a view to increasing prevention activities to protect and support vulnerable people to live independently and safely within their communities	Nelson	
22 June						
14 September						
2 November						
14 December						

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
Information	Communities First Update	To report on the progress of the Communities First programme of work in Denbighshire detailing how the programme is working to lift people out of poverty and support individuals into to employment	Co-op Group	July 2015

13/05/16 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
7 July	23 June	6 October	22 October	24 November	10 November

Partnerships Scrutiny Work Programme.doc