

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
12 April 2016 (Special Meeting)	4. IN-HOUSE CARE SERVICES REVIEW AND CONSULTATION	<p><u>Resolved:</u> - to recommend to Cabinet that it approves the following options with respect to each of the four establishments:</p> <p>(i) <i>Hafan Deg (Rhyl) – that the Council explores a potential partnership with an external organisation with a view to transferring the building to them, commissioning a day care service within the building and, in addition, enabling 3rd sector agencies to provide early intervention activities for older people that reduce social isolation, support independence and promote resilience. The work in relation to this option should include comparative cost, quality of care and Welsh language provision analysis between the current service and any potential future service;</i></p> <p>(ii) <i>Dolwen (Denbigh) – that the Council explores a potential partnership with an external organisation with a view to potentially transferring the building and the whole service to them, whilst ensuring that Dolwen</i></p>	<p>The Committee's recommendations were considered by Cabinet at its meeting on 24 May 2016. It :</p> <p>RESOLVED that Cabinet approve the following –</p> <p>(a) Hafan Deg (Rhyl) – the council explores a potential partnership with an external organisation with a view to transferring the building to them, commissioning a day care service within the building and, in addition, enabling 3rd sector agencies to provide early intervention activities for older people that reduce social isolation, support independence and promote resilience. The work in relation to this option should include comparative cost, quality of care and Welsh language provision analysis between the current provider and any potential future service</p>

		<p><i>is registered to provide EMH day and residential care. The work in relation to this option should include comparative costs, quality of care and Welsh language provision analysis between the current service and any potential future service;</i></p> <p>(iii) <i>Awelon (Ruthin) – that the Council explores in detail the three options put forward in relation to this establishment and that the work in relation to these options include comparative costs, quality of care and Welsh language provision analysis between the current service and each of the three options;</i></p> <p>(iv) <i>Cysgod y Gaer (Corwen) – that the council explores entering into a partnership with relevant stakeholders (including BCU and the 3rd sector) to develop the site into a ‘support hub’ offering both residential and extra care type facilities as well as an outreach domiciliary care and support service to the tenants of local Sheltered Housing Schemes and the wider population of Corwen and the surrounding area; and</i></p> <p>(v) <i>that upon completion of the above an analysis of each of the options in relation to each establishment is presented to Performance</i></p>	<p>(b) Dolwen (Denbigh) – the council explores a potential partnership with an external organisation with a view to transferring the building and the whole service to them, whilst ensuring that Dolwen is registered to provide EMH day and residential care. The work in relation to this option should include comparative cost, quality of care and Welsh language provision analysis between the current provider and any potential future service</p> <p>(c) Awelon (Ruthin) – that the Council explores in detail the three options put forward in relation to this establishment and that the work in relation to these options include comparative costs, quality of care and Welsh language provision analysis between the current service and each of the three options.</p> <p>The options are –</p> <p>Option 1 (Cabinet’s preferred option): The council will enter into a partnership with the owner of Llys Awelon to develop additional Extra Care apartments on the site, replacing the existing residential and community provision. However, it should</p>
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28 April 2016	5. SUPERFAST CYMRU BROADBAND ROLLOUT IN DENBIGHSHIRE	RESOLVED – <i>subject to the above observations, and progression of the identified actions, to receive the presentation.</i>	<p>A request has been sent to the Welsh Government (WG) seeking them to share the latest roll-out map for Denbighshire with the Council.</p> <p>Information on the matters BT agreed to follow-up is contained within the 'Information Brief' document circulated to Committee members.</p>