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)	lte	m (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
6 Oct	CIIr. 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	December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015)
	Leader (Denbighshire Strategic	2.	Denbighshire Well- being Plan	To monitor the progress to date with the delivery of the Well-being Plan for	Recommendations with respect to improving	Alan Smith/Emma Horan	By SCVCG April 2016

Meeting	Lead	Item (description	/ title) Purpose of report	Expected	Author	Date Entered
	Member(s)			Outcomes		
	Partnership Board – rep to attend?)		Denbighshire	performance and effective partnership 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		
	CIIr. David Smith	3. Community Sa Partnership [Crime and Disorder Scru Committee]	achievement in delivering its 2015/16 action plan and its	Generations (Wales) Act. 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/Sian Taylor	July 2015 (rescheduled May 2016)

Meeting	Lead Member(s)	lte	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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
	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	3.	Strategy for	To present the draft strategy	A robust corporate	Phil Gilroy/Gwynfor	April 2016

Meeting	Lead Member(s)	Item (description / title) Purpose of report	Expected Outcomes	Author	Date Entered
	Feeley	Supporting Independence in Denbighshire	for consideration by members	approach for supporting independence that will ensure that vulnerable people are supported to live independently and safely in their communities	Griffiths	
19 January 2017						
2 March						
6 April	Clir. Bobby Feeley	1. Single Point of Access (SPoA)	To detail progress in developing the service, identifying any areas of concern and funding streams	Supporting seamless joint working with a view to increasing prevention activities to protect and support vulnerable people to live independently and safely within their communities	Phil Gilroy/Cathy Curtis- Nelson	April 2016
22 June						

Meeting	Lead Member(s)	Item (de	scription / title)	Purpose of report	rt	Expected Outcomes	Author	Date Entered
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
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

<u>22/06/16 - RhE</u>

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 October	22 October	24 November	10 November	19 January 2017	5 January 2017

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