

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
24 November	Cllr. Bobby Feeley	1. Denbighshire Supporting People Local Commissioning Plan 2017-18	To examine: (i) the allocation of spend and projects for 2017/18; and (ii) proposals for managing significant budget cuts.	To ensure appropriate allocation of grants for housing related support services across the county and evaluate the potential impact of funding cuts in this specific area.	Katie Newe/Liana Duffy	By SCVCG September 2016
	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	Phil Gilroy/Gwynfor Griffiths	April 2016

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				people are supported to live independently and safely in their communities		
	Cllr. Bobby Feeley	4. North Denbighshire Community Hospital/Health Facility Project	To update the Committee on the development of the Outline Business Case for the facility, including details pertaining to car parking facilities and public transport arrangements	Input into the business case to ensure that it delivers the services required in the area and supports/complements the Council's social care services provision in the area	BCUHB	July 2016
19 January 2017 Council Chamber, Russell House, Rhyl	Cllr. Bobby Feeley	1. North Wales Safeguarding Boards	To outline the progress made with the development of the regional safeguarding boards and in filling vacant positions	To safeguard vulnerable children and adults in Denbighshire	Nicola Stubbins	July 2016
	[to include visit to Marsh Road offices]	2. Communities First	To report on the progress to date with the work of Communities First in Denbighshire, the number of projects with which it is involved, the number of people helped into work/jobs created and	An evaluation of the programme's impact in improving outcomes for residents, tackling poverty, supporting the developing the local economy and demonstrating a return	Vicki Roberts/Rhys Burton, Communities First and Gavin Roberts Co-op Group	July 2016

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			funding allocated to it	on investment through its work		
	Cllr. Bobby Feeley	3. Allocation of Social Workers to Community Hospitals and in the Community	To outline the reasons why delays are occurring with the discharge of patients from hospitals and examine the policies, procedures and practices relating to the discharge of patients	Improved performance in this area, better outcomes for vulnerable people and assurances that vulnerable individuals are being safeguarded	Nicola Stubbins/Phil Gilroy	By SCVCG September 2016
	Cllr. Julian Thompson-Hill	4. 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	Richard Weigh/Paul Barnes and representative from Civica	December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015. Rescheduled September 2016)
2 March	Cllr. Bobby Feeley	1. Update on Maternity &	To outline the progress to date with the development	Improving the health and well-being of	BCUHB	July 2016

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		Women's Services and the Sub Regional Neonatal Intensive Care Unit SuRNNIC Unit at Ysbyty Glan Clwyd	of these services at Ysbyty Clwyd and the impact on Denbighshire's residents	Denbighshire's residents		
	Cllr. Bobby Feeley	2 GP Out of Hours Service	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
6 April	Cllr. 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	Phil Gilroy/Cathy Curtis-Nelson	April 2016

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				safely within their communities		
22 June						
14 September	Cllr. Bobby Feeley	1. Protection of Vulnerable Adults Annual Report 2016/17	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	September 2016
2 November						
14 December						

Future Issues

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HASCAS Report on Tawelfan (Spring 2017 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

23/09/16 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline

24 November	10 November	19 January 2017	5 January 2017	2 March	16 February
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