

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
7 July 2016	4. North Denbighshire Community Hospital Project	<p><b>RESOLVED</b> – that:-</p> <p>(i) subject to the above observations to receive the presentation on the North Denbighshire Community Hospital – Health Facility Project; and</p> <p>(ii) a further update report on the Project and the production of the Outline Business Case be presented to the Committee at its November 2016 meeting.</p>	A further update report has been scheduled into the Committee’s forward work programme for its meeting on 24 November 2016 – see Appendix 1
	5. Healthy Prestatyn & Rhuddlan Iach Primary Healthcare Project	<p><b>RESOLVED</b> – to:-</p> <p>(i) congratulate the Betsi Cadwaladr University Health Board (BCUHB) on the success of the Healthy Prestatyn and Rhuddlan Iach project, and</p> <p>(ii) recommend that similar models of primary healthcare be rolled-out to other areas of North Wales in due course.</p>	Representatives were advised of the Committee’s comments
	7. North Wales Safeguarding Boards	<p><b>RESOLVED</b> – that:-</p> <p>(i) subject to the above observations, to receive the Annual Report of the North Wales Safeguarding Children’s Board and North Wales Safeguarding Adults Board for 2015/16; and</p> <p>(ii) a further report detailing the progress achieved with the Boards’ development from April 2016 to date be submitted to the Committee at its January 2017 meeting.</p>	Update report scheduled into the Committee’s forward work programme for its meeting on 19 January 2017 – see Appendix 1

