

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
29 September 2016	<b>5. TEACHER ASSESSMENTS AND PROVISIONAL EXAMINATION RESULTS</b>	<p><b>RESOLVED</b>, subject to the above observations:</p> <p>(i) to congratulate the county's pupils on their educational achievements this year as outlined in the report, and the county on its performance against external benchmarks; and</p> <p>(ii) that all schools should be supported accordingly with a view to achieving the best possible outcomes for their pupils.</p>	The Lead Member and relevant officers were informed of the Committee's recommendations.
	<b>6. PROGRESS ON DELIVERING DENBIGHSHIRE'S HOUSING STRATEGY: THEME 2 – CREATING A SUPPLY OF AFFORDABLE HOUSING</b>	<p><b>RESOLVED</b> that subject to the above observations:</p> <p>(i) to endorse the progress made to date with delivering Theme 2 of the Local Housing Strategy: Creating a Supply of Affordable Homes; and</p> <p>(ii) instruct the Scrutiny Co-ordinator to liaise with the Lead Member for Modernisation and Housing and the Heads of Service to schedule regular monitoring of the delivery of each of the Local Housing Strategy's Action Plan themes into the Committee's Forward Work Programme.</p>	Awaiting confirmation from relevant officers on the proposed timetable for each theme's referral to scrutiny for monitoring.

	<b>7. YOUR VOICE REPORT – QUARTER 1 2016/17</b>	<b>RESOLVED</b> that subject to the above observations, to receive the report on the Council’s performance in dealing with complaints, compliments and suggestions under the “Your Voice” corporate procedure during the first quarter of the 2016/17 year.	Lead Member and officers advised of the Committee’s observations.
	<b>8. ANNUAL REPORT ON SAFEGUARDING ADULTS IN DENBIGHSHIRE 1 APRIL 2015 TO 31 MARCH 2016</b>	<b>RESOLVED</b> that subject to the above observations and the concerns raised in relation to the additional resource and financial pressures placed upon the Social Services budget and social care staff: <ul style="list-style-type: none"> <li>(i) to commend the excellent work and leadership undertaken by Denbighshire’s Social Services Department to date in order to protect vulnerable adults in the county and to address issues raised by CSSIW; and</li> <li>(ii) acknowledged the important nature of a corporate approach to the safeguarding of adults at risk and the responsibility of the Council to view this as a key priority area and to place it alongside the commitment and significance given by the Council to Child Protection.</li> </ul>	Lead Member and officers informed of the Committee’s observations and recommendations.
	<b>9. SCRUTINY WORK PROGRAMME</b>	<b>RESOLVED</b> that: <ul style="list-style-type: none"> <li>• the Forward Work Programme as detailed in Appendix 1 to the report be approved and the relevant Lead Members be invited to attend for items within their portfolio at</li> </ul>	

		<p><i>the next meeting on 8 December 2016.</i></p> <ul style="list-style-type: none"> <li><i>Councillor Joe Welch be appointed to be the Committee's representative on the Community Support Services – Service Challenge Group.</i></li> </ul>	<p>Relevant personnel advised of Councillor Welch's appointment on the Service Challenge Group for Community Support Services.</p>
	<p><b>10. IN-HOUSE CARE SERVICES UPDATE</b></p>	<p><b><i>Resolved:</i></b> <i>to recommend to Cabinet that it should undertake:</i></p> <ul style="list-style-type: none"> <li><i>(i) a formal tender process with respect to the provision of services at Hafan Dê g (Rhyl) with a view to transferring the building to an external organisation, commissioning a day care service within the building and, in addition, enabling 3<sup>rd</sup> sector agencies to provide early intervention activities for older people that reduce social isolation, support independence and promote resilience;</i></li> <li><i>(ii) a formal tender process with respect to the provision of services at Dolwen (Denbigh) with a view to transferring the building and the whole service to an external organisation that would register Dolwen to provided elderly mental health (EMH) day and residential care services;</i></li> <li><i>(iii) that all tender documentation specify requirements to evidence the quality of</i></li> </ul>	<p>The Committee's observations and recommendations were reported to Cabinet at its meeting on 25 October 2016. At that meeting Cabinet:</p> <p><b><i>RESOLVED</i></b> <i>that Cabinet request Officers to undertake –</i></p> <ul style="list-style-type: none"> <li><i>(a) a formal tender process with respect to the provision of services at Hafan Deg (Rhyl) with a view to transferring the building to an external organisation, 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;</i></li> <li><i>(b) a formal tender process with respect to the provision of services at Dolwen (Denbigh) with an</i></li> </ul>

		<p><i>care and Welsh language provision that would be provided at both establishments; and</i></p> <p><i>(iv) that at the conclusion of the tender process bids are evaluated and analysed for potential impacts by Performance Scrutiny Committee before being presented to Cabinet with recommendations on the preferred provider for each establishment prior to potential appointment in order to gain Cabinet's full approval and to achieve the most advantageous outcome. (All appointments would be subject to Cabinet being satisfied that the transfer of assets and the planned provision of services at those establishments would be in the best interest of services-users, residents and the Council).</i></p>	<p><i>external organization with a view to transferring the building and the whole service to an external organisation that will register Dolwen to provide elderly mental health (EMH) day and residential care;</i></p> <p><i>(c) that all tender documentation specify requirements to evidence the quality of care and Welsh language provision that would be provided at both establishments, and</i></p> <p><i>(d) that at the conclusion of the tender process the bids are evaluated and analysed for potential impacts by the Task &amp; Finish Group before being presented to Performance Scrutiny and Cabinet with recommendations of the preferred Provider, before appointment, in order to gain Cabinet's full approval and to achieve the most advantageous outcome. (Any appointments would be subject to Cabinet being satisfied that the transfer of assets and the planned provision of services at those</i></p>
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			<i>establishments would be in the best interest of service-users, residents and the Council).</i>
	<b>11. CORPORATE PLAN PERFORMANCE REPORT – QUARTER 1 2016/17</b>	<i><b>RESOLVED</b> subject to the above observations to receive the report on the Council’s performance in delivering its Corporate Plan during Quarter 1 of the 2016/17 year, and note the County’s performance in relation to the National Strategic Indicators (NSIs) and Public Accountability Measures (PAMs) for 2015/16</i>	Lead Member and officers advised of the Committee’s observations and associated recommendation.