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)	ı	tem (description /	Purpose of report	Expected Outcomes	Author	Date Entered
2 March	Clir. Bobby Feeley	1.	Update on Maternity & Women's Services and the Sub Regional Neonatal Intensive Care Unit SuRNNIC Unit at Ysbyty Glan Clwyd	To outline the progress to date with the development of these services at Ysbyty Clwyd and the impact on Denbighshire's residents	Improving the health and well-being of Denbighshire's residents	BCUHB	July 2016
	Clir. 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
	Cllr. Julian Thompson-Hill	3.	Draft Local Assessment of	To consult with the Committee on the draft	That the Committee provides its	Alan Smith/Vicky Robarts/Emma Horan	October 2016

Meeting	Lead Member(s)	I	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			Well-being [WIA required]	local assessment of Wellbeing	observations on the joint Public Service Board's (PSB) assessment and contributes towards the development of the new Well-being Plan		
	Cllr. David Smith	4.	CCTV Partnership	To update members on the progress made with securing a sustainable future for CCTV service provision, including future funding options, rollout to other areas of the county and potential partnership arrangements	An effective and viable CCTV service that supports the delivery of the Council's priorities of developing the local economy, clean and tidy streets and protecting vulnerable people	Graham Boase/Emlyn Jones	November 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 safely within their communities	Phil Gilroy/Cathy Curtis-Nelson	April 2016
	Cllr. Bobby Feeley	2.	North Wales Safeguarding Boards	To outline the progress made with the development of the regional safeguarding	To safeguard vulnerable children and adults in Denbighshire	Nicola Stubbins	July 2016 (rescheduled December 2016)

Meeting	Lead Member(s)	I	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				boards and in filling vacant positions			
22 June							
14 September	ТВА	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
	TBA	2.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2016/17 action plan and its progress to date in delivering its action plan for 2017/18. The report to include financial sources and the progress made in spending the allocated funding.	Effective monitoring of the CSP's delivery of its action plan for 2016/17 and its progress to date in delivering its plan for 2017/18 will ensure that the CSP delivers the services which the Council and local residents require	Alan Smith/Vicki Robarts/Sian Taylor	October 2016

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
2	(2)					
November						
14						
December						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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	vears
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Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered

21/11/16 - RhE

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
2 March	16 February	6 April	23 March	22 June	8 June 2016

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