

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
6 January 2017	5. UPDATE ON OPTIONS APPRAISALS FOR IN-HOUSE CARE SERVICES	<p>RESOLVED: <i>having had regard to the observations made at the meeting and the conclusions of the Well-being Assessment, to recommend to Cabinet that it:</i></p> <p>a) <i>should take account of the Well-being Impact Assessment as part of its considerations;</i></p> <p>b) <i>agrees with the Committee that Options 1 and 3b of Grŵp Cynefin's Feasibility Study are not viable options for the reasons stated in appendices 1 and 5 of the report respectively; and</i></p> <p>c) <i>authorises discussions to commence between local Members, officers, Grŵp Cynefin and the committee of Canolfan Awelon to work through Options 2a, 2b & 3a to take forward the best configuration for the site that meets all parties' needs and provides least disruption for existing residents/tenants, and that these discussions include floor space requirements for the Canolfan Awelon Community Centre</i></p> <p><i>(At a suitable point, this would enable the remaining Awelon Site to be cleared and for work</i></p>	<p>The Committee's recommendations were reported to Cabinet when it discussed the proposals on 24 January 2017. Cabinet approved the recommendations. The minutes of the Cabinet discussion can be found by following the link below:</p> <p>https://moderngov.denbighshire.gov.uk/mgAi.aspx?ID=10640&LLL=0</p>

		<p><i>to begin on the extension. The task and finish group were of the view that maximising the number of Extra Care units developed (as set out in Option 2a) would deliver the optimum arrangements for providing Extra Care Housing with Community Facilities on the Awelon site. However, it was acknowledged that further discussions need to take place with the committee for Canolfan Awelon to ensure the final scheme can deliver the community activities they already provide.</i></p> <p><i>This meets the preferred option of Cabinet following discussion in May 2016 and will secure up to 35 additional Extra Care apartments on the site whilst enabling those residents who are currently receiving residential care services to remain on site through the development if that is their wish, as well as continuing to provide community facilities to promote independence and reduce social isolation.)</i></p>	
	<p>6. PROCUREMENT STRATEGY AND REVISED CONTRACT PROCEDURE RULES</p>	<p>RESOLVED - <i>subject to the above observations that the new Procurement Strategy and revised Contract Procedure Rules (CPRs) had resulted in improved performance of the organisation in relation to procurement activity.</i></p>	<p>Lead Member and officers advised of the Committee's observations</p>

	7. 'YOUR VOICE' COMPLAINTS PERFORMANCE (Q2)	RESOLVED- <i>subject to the provision of the requested information that the Council's performance in dealing with Customer Feedback be received.</i>	Lead Member and officers informed of the Committee's comments
	8. CORPORATE PLAN (Q2) 2016/17	RESOLVED- <i>that subject to the above observations and the provision of the requested information, to receive the report on the Council's overall performance in improving outcomes for citizens and delivering its Corporate Plan.</i>	Lead Member and officers advised of the Committee's observations (e-mail including an information report on school absenteeism rates circulated to all Committee members on 6 January 2017 as per the Committee's request)
26 January 2017	4. KEY STAGE 4 EXAMINATION RESULTS	Resolved: <i>subject to the above observations – (i) to receive the information on the performance of the County's schools and pupils against previous performance and external benchmarks which were currently available; (ii) that a report detailing GwE's new structure, the anticipated impact and timelines for the realisation of the expected outcomes (including the targets that will be put in place to measure the impacts) be presented to the Committee at the earliest opportunity in the term of the new Council; and (iii) that a report on the findings of the work to be undertaken measuring pupils progress from choosing their subjects in Year 10 to achieving their results at end of year 11 (including projected grades, intervention/support given and consequential final grades) be presented to</i>	Lead Member, Council and GwE officers advised of the Committee's comments and requests. The two requested reports have provisionally been scheduled into the Committee's forward work programme (Appendix 1) for the meeting on 28 September 2017

		<i>the Committee when available).</i>	
	5. CORPORATE RISK REGISTER	<u>Resolved:</u> - <i>subject to the above observations to note the deletions, additions and amendments to the Corporate Risk Register.</i>	Lead Member and officers informed of the Committee's observations
	6. BRIDGE MAINTENANCE STRATEGY	<u>Resolved:</u> - <i>to support the approach being taken by the Service to manage the backlog of works in relation to highway structures assets as per the suggested Highway Structure Backlog Works Project.</i>	Lead Member and officers advised of the Committee's support for the proposed approach for managing the backlog of works