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)	I	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
22 June	ТВА	1.	Denbighshire's Carers Strategy 2016-19	To monitor the implementation of the Strategy and associated Action Plan	Ensuring that the Strategy is implemented and that its outcomes are delivered, in line with legislation, and for the benefit of the County's carers and for those for whom they care. Delivery of the Strategy will support the Council's priority of protecting vulnerable people and helping them to live independently for as long as possible	Phil Gilroy/Carys Williams	By SCVCG January 2017
	ТВА	2.	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

Meeting	Lead Member(s)	I	tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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
	ТВА	3.	Timely Hospital Discharge	To review the progress to date in developing community arrangements to support timely discharges from hospital	Improved quality of life and outcomes for vulnerable residents by supporting them to be independents	Phil Gilroy/Cathy Curtis-Nelson/Alison Kemp (BCUHB)	January 2017

Meeting	Lead Member(s)		tem (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
					whilst reducing pressure on inpatient hospital services		
2 November	ТВА	1.	Single Point of Access (SPoA)	To detail progress to date in developing the service, the findings of a recent review, 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 and enhance their quality of life	Phil Gilroy/Cathy Curtis-Nelson	April 2016 (rescheduled March 2017)
14							
December							

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
HASCAS Report on Tawelfan (Summer 2017 date tbc	To consider HASCAS' findings with respect to the failings in care and	The identification of lessons learnt from what happened at Tawelfan	HASCAS/BCUHB/Nicola Stubbins	By SCVCG October 2015
dependent upon the report's	treatment of patients on the ward	for the purpose of safeguarding the	Stubbilis	October 2013
publication)	·	Council and residents against such		
		failings in care in future		
Update following conclusion of	To update the Committee of the	Determination of whether any of	Nicola Stubbins	November
inquiry undertaken by the	outcome of the National Crime	the Council's safeguarding policies		2012
National Crime Agency in to	Agency (NCA) investigation in to the	and procedures need to be revised		
historic abuse in North Wales	abuse of children in the care of the	in light of the NCA's findings		
Children's' Care Homes	former Clwyd County Council, and to			
	determine whether any procedures			
	require revision.			

For future years

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Information/Consultation Reports

Information Consultation	Purpose of report	Author	Date Entered

27/03/17 - RhE

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
22 June	8 June	14 September	31 August	2 November	19 October

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