

Note: Items entered in italics have not been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
14 September	Cllr. Bobby Feeley	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
	Cllr. Tony Thomas	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 Roberts/Sian Taylor	October 2016
	Cllr. Bobby Feeley	3. Timely Hospital Discharge	To review the progress to date in developing community arrangements to	Improved quality of life and outcomes for vulnerable residents	Phil Gilroy/Cathy Curtis-Nelson/Alison Kemp (BCUHB)	January 2017

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			support timely discharges from hospital	by supporting them to be independents whilst reducing pressure on inpatient hospital services		
	Cllr. Bobby Feeley	4. Equipment Stores Pooled Budget Arrangements	To outline the local arrangements in place for the setting, governance and utilisation of pooled budgets in relation to the health and social care equipment (along with any other local health & social care pooled budget arrangements)	An increased understanding of the arrangements, benefits and complexities of pooled budget arrangements prior to the introduction of statutory pooled budgets in April 2018, and their success in improving outcomes for service-users	Phil Gilroy	April 2017
2 November	Cllr. Bobby Feeley	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)

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	Cllr. Bobby Feeley	2. Health and Social Care Pooled Budgets	An update on the development of pooled health and social care pooled budgets along with information on proposed models under consideration and their budget setting/governance/utilisation arrangements and initial findings of pilot projects undertaken	Input into their development and governance arrangements to ensure that pooled budgets benefit service –users through the delivery of the right services at the right time to improve life outcomes whilst realising value for money from economies of scale	Nicola Stubbins/Richard Weigh	April 2017
14 December						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
HASCAS Report on Tawelfan (Summer 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 years

Information/Consultation Reports

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

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
14 September	31 August	2 November	19 October	14 December	30 November

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