

**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
2 November	<b>Cllr. Bobby Feeley</b>	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)
	<b>Cllr. Bobby Feeley</b>	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

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	<b>Leader</b>	3. Draft Well-being Plan	To consider the Conwy & Denbighshire Public Services Board's (PSB) draft Well-being Plan for both county areas	As part of the consultation exercise on the draft Plan to provide comments and observations and fulfil the Committee's statutory duties in relation to the Plan	Nicola Kneale	August 2017
14 December	<b>Cllr. Bobby Feeley</b>	1. Carers Strategy	An update on the progress made to date in implementing the Carers Strategy Action Plan 2016-19 and in complying with the duties laid out in the Social Services and Wellbeing Act 2014 as they relate to carers	The provision of sufficient information and support to Denbighshire's carers to improve their quality of life and to ensure that the county's vulnerable residents are supported to live independently	Carys Williams/Phil Gilroy	June 2017
Monday, 22 January 2018						
1 March						
3 May						

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
28 June 2018	<b>Cllr Mark Young</b>	1.	CCTV Partnership	To report on the progress made in establishing new arrangements between the Denbighshire CCTV Partnership and Cheshire West and Chester Council and their effectiveness in delivering a CCTV service for the north Denbighshire area and any potential options for extending the service to other areas of the county	Securing effective arrangements which deliver a 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	Emlyn Jones/Graham Boase	June 2017
13 September							
8 November							
20 December							
Jan/Feb 2019							

**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
2 November	<b>19 October</b>	14 December	<b>30 November</b>	22 January 2018	<b>8 January 2018</b>

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