

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         |
|--------------------------------|---------------------------|---|---|--|--------------------------------------|----------------------|
| <i>Monday, 22 January 2018</i> | <i>Cllr. Bobby Feeley</i> | 1. <i>North Denbighshire Community Hospital Project (tbc)</i> | <i>To update the Committee on the progress made with the development of the facility and the expected timescale for its delivery</i>  | <i>The delivery of a modern facility in the north of the county for the delivery of integrated health and social care services</i>   | <i>BCUHB</i>                         | <i>November 2017</i> |
| 1 March                        |                           |   |   |  |                                      |                      |
| 3 May                          | <b>Cllr. Bobby Feeley</b> | 1. Homelessness Strategy and Prevention Plan                  | To report on the progress to date in implementing the Homelessness Strategy 2017-21 and delivering the Homelessness Prevention Action Plan 2018-19 (including the latest position with respect of future Supporting People funding) | (i) Support the delivery of the Strategy and Plan to ensure that everyone is supported to live in homes that meet their needs;<br>(ii) assurances that plans are being developed to mitigate any risks associated with the withdrawal of | Phil Gilroy/Liana Duffy/Eirlys Lloyd | November 2017        |

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|         |                           |  |   | the protection afforded in recent years to Supporting People funding for homelessness prevention work   |                                     |                              |
|         | <b>Cllr. Bobby Feeley</b> | 2. Pooled Budgets (Health and Social Care) | To monitor the progress achieved to date with the development and delivery of pooled budgets for specified areas of health and social care services (with particular focus on the results of pilot projects and the development of governance arrangements) | The development of efficient and effective delivery of health and social care services and ensuring compliance with the statutory provisions of Part 9 of the Social Services and Well-Being Act (Wales) 2014 | Nicola Stubbins/Richard Weigh       | November 2017                |
|         | <b>Cllr. Bobby Feeley</b> | 2. <i>Tawelfan (tbc)</i>                   | <i>To consider the findings of the HASCAS and Ockenden reports with respect to the failings in care and treatment of patients on the ward</i>   | <i>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</i>                                  | <i>HASCAS/BCUHB/Nicola Stubbins</i> | <i>By SCVCG October 2015</i> |

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|--------------|---------------------------|--|---|---|--|----------------|
| 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 | <b>Cllr. Bobby Feeley</b> | 1. Protection of Vulnerable Adults Annual Report 2017/18 | 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 2017 |

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|              | <b>Cllr. Mark Young</b> | 2. Community Safety Partnership<br><b>[Crime and Disorder Scrutiny Committee]</b> | To detail the Partnership's achievement in delivering its 2017/18 action plan and its progress to date in delivering its action plan for 2018/19. 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 2017/18 and its progress to date in delivering its plan for 2018/19 will ensure that the CSP delivers the services which the Council and local residents require | Alan Smith/Nicola Kneale/Sian Taylor | September 2017 |
|              |                         |   |  |  |                                      |                |
| 8 November   |                         |   |  |  |                                      |                |
|              |                         |   |  |  |                                      |                |
| 20 December  |                         |   |  |  |                                      |                |
|              |                         |   |  |  |                                      |                |
| Jan/Feb 2019 |                         |   |  |  |                                      |                |

**Future Issues**

| Item (description / title)  | Purpose of report   | Expected Outcomes  | Author          | Date Entered  |
|---|---|--|-----------------|---------------|
| 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**

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**Information/Consultation Reports**

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

15/11/2017 - RhE

**Note for officers – Committee Report Deadlines**

| Meeting     | Deadline           | Meeting         | Deadline              | Meeting | Deadline           |
|-------------|--------------------|-----------------|-----------------------|---------|--------------------|
|             |                    |                 |                       |         |                    |
| 14 December | <b>30 November</b> | 22 January 2018 | <b>8 January 2018</b> | 1 March | <b>15 February</b> |

Partnerships Scrutiny Work Programme.doc