

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
2 November 2017	5. The Denbighshire Homelessness Strategy 2017-2021 & Denbighshire Supporting People/Homeless Prevention Plan 2018-19	<p><b>RESOLVED: -</b></p> <p>(i) to confirm that, as part of its consideration, it had read, understood and taken account of the Well-being Impact Assessments for both the draft Strategy and the Prevention Plan;</p> <p>(ii) having considered the draft Strategy and Prevention Plan, and subject to the above observations, to recommend to Cabinet that the Denbighshire Homelessness Strategy 2017-21 and the Denbighshire Supporting People/Homelessness Prevention Plan 2018-19 be approved and adopted; and</p> <p>(iii) to request that a progress report on the implementation of the Strategy and the delivery of the Prevention Action Plan be presented to the Committee at its meeting in May 2018</p>	<p>The Lead Member and officers were informed of the Committee's observations and recommendations. Cabinet will consider the Strategy and Plan, including Scrutiny's observations, at its meeting on 12 December 2017.</p> <p>Progress report has been scheduled into the Committee's forward work programme for its meeting on 3 May 2018 (see Appendix 1)</p>
	6. Pooled Budgets (Health & Social Care) – Progress Report	<p><b>RESOLVED:-</b> subject to the above observations to</p> <p>(i) confirm that they had read, understood and taken account of the Well-being Impact Assessment as part of their consideration;</p>	<p>The Lead Member and officers have been advised of the Committee's views and a further progress report has been scheduled</p>

		<p><b>(ii)</b> <i>note that North Wales as a region would not achieve the pooling of budgets for Care Homes by April 2018, whilst acknowledging the significant work underway across the region to develop work around integration and pooled budgets;</i></p> <p><b>(iii)</b> <i>recognise the resource requirements needed to complete the work involved with integration and pooled budgets within the timescales set out in the Act, including the potential costs and funding sources to deliver them; and</i></p> <p><b>(iv)</b> <i>request that a report on the progress made in developing and delivering pooled health and social care budgets and compliance with Section 9 of the Social Services and Well-being (Wales) Act 2014 be submitted to the Committee for consideration at its meeting in May 2018.</i></p>	<p>into the Committee's forward work programme for its meeting on 3 May 2018 (see Appendix 1)</p>
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