

**Note: Any items entered in italics have not been approved for inclusion at the meeting shown 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
7 June	<b>Cllr. Bobby Feeley</b>	1. Draft Director of Social Services Annual Report for 2017/18	To scrutinise the content of the draft annual report to ensure it provides a fair and clear evaluation of performance in 2016/17 and clearly articulates future plans	Identification of any specific performance issues which require further scrutiny by the committee in future	Nicola Stubbins/Mark Southworth	April 2017
	<b>Cllr. Richard Mainon</b>	2. Your Voice' complaints performance (Q 4) to include social services complaints and quarterly public opinion/satisfaction information	To scrutinise Services' performance in complying with the Council's complaints. The report to include: (i) a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures taken to rectify the failures and to ensure that future complaints will be dealt with within the specified timeframe; (ii) how services encourage feedback and use it to redesign or change the way they deliver services; and (iii) details of complaints which have been upheld or partially upheld and the lessons learnt from them.	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Kevin Roberts/Ann Lloyd/Phil Gilroy/Liz Grieve	July 2017
	<b>Cllr. Tony Thomas</b>	3. Kingdom Security	To review the company's performance in delivering enforcement action on Denbighshire County Council's	Assurances that the contract with Kingdom is being delivered in line with the contract specification,	Emlyn Jones/Tim Wynne-Evans	By SCVCG March 2018

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				behalf (including their customer/public approach, the number of appeals against Fixed Penalty Notices successfully and unsuccessfully challenged, and the conclusions of the Council's regular monitoring work on its contract with Kingdom)	realises value for money, performance targets are met whilst residents and visitors are treated with respect and not alienated, and ensuring that the Council's reputation is not being damaged		
	<b>Cllr. Richard Mainon</b>	4.	Customer Effort Dashboard	To monitor the progress achieved in relation to developing the Customer Effort Dashboard and the feedback trend from the new telephony system	Improve resident accessibility to the Council's enquiries service, assisting them to easily access required services and consequent improving the customer satisfaction experience of the Council	Liz Grieve/Ffion Angharad	March 2017 (re-arranged February 2018)
19 July	<b>Cllr. Julian Thompson-Hill</b>	1.	Corporate Plan (Q4) 2017/2022	To monitor the Council's progress in delivering the Corporate Plan 2017-22	Ensuring that the Council meets its targets to deliver its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents	Alan Smith/Nicola Kneale/Heidi Gray	June 2017
	<b>Cllr. Tony Thomas</b>	2	Impact of the Suspension of the 'Right to Buy' Scheme	To evaluate the impact and effectiveness of the Council's application to suspend the 'Right to Buy' Scheme on the availability of properties within the Authority's housing stock	Improved capacity within the Council's housing stock to increase availability to meet local need and improve residents lives through the availability of high quality housing	Jamie Groves/Geoff Davies	July 2017
WG representatives in attendance	<b>Cllr. Brian Jones</b>	3.	Capital Funding for Highways Projects	To discuss with WG representatives potential capital funding for maintaining and improving the highway network and to understand the revenue implications to the WG of the	A greater understanding of how highways capital funding can be maximised with a view to developing the local economy and supporting the Council to deliver its	Tony Ward/Tim Towers	February 2018

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			impact of the Local Government Borrowing Initiative	connected communities corporate priority		
	<b>Cllr. Bobby Feeley</b>	4. Cefndy Healthcare Annual Report 2017/18 and Annual Plan 2018/19	To consider the company's performance during 2017-18 and its Annual Plan for 2018-19	An assessment of the company's performance in delivering its business within budget and meeting targets will assist with the identification of future trends and requirements and support the delivery of the Council's priority relating to Resilient Communities	Phil Gilroy/Simon Rowlands/Nick Bowles	By SCVCG March 2018
27 September	<b>Cllr. Huw Hilditch-Roberts</b>	1. Provisional External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools and that of looked after children	Scrutiny of performance leading to recommendations for improvement	Karen Evans/Julian Molloy/GwE	July 2017
	<b>Cllr. Mark Young</b>	2. Strategic Equality Plan 2016-2018	To review the Council's performance in delivering its Strategic Equality Plan	Identification of aspects of equality and diversity which require strengthening for incorporation into the Council's plans and strategies	Alan Smith/Nicola Kneale/Carol Evans	March 2018
	<b>Cllr. Brian Jones</b>	3. National Report on Waste Management in Wales (including: Waste management - <i>waste prevention</i> Waste management - <i>municipal recycling</i> Waste management <i>procurement of infrastructure</i> )	To consider the findings of the Wales Audit Office's (WAO) national study on waste management and the associated recommendations	To consider how Denbighshire will respond to the national recommendations in relation to waste management	Tony Ward/Jim Espley	By SCVCG July 2017 (rescheduled November 2017 & March 2018 as awaiting WAO report)

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29 November	<b>Cllr. Richard Mainon</b>	1. Library Service Standards 2017/18	To detail the Council's performance in delivering library services and the progress made in developing libraries as community hubs	Identification of any slippages in performance or delays in progressing the development of community hubs with a view to recommending solutions in a bid to modernise the Council and improve outcomes for residents	Liz Grieve/Bethan Hughes	February 2018
	<b>Cllr. Julian Thompson-Hill</b>	2. Corporate Plan (Q2) 2017/2022	To monitor the Council's progress in delivering the Corporate Plan 2017-22	Ensuring that the Council meets its targets to deliver its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents	Alan Smith/Nicola Kneale/Heidi Gray	February 2017
Jan 2019	<b>Cllr. Huw Hilditch Roberts</b>	1. Verified External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools and that of looked after children; and GwE's impact on the educational attainment of the County's pupils.  The report to incorporate GwE's Annual report and information on the 5 year trend in relation to educational attainment in Denbighshire	Scrutiny of performance leading to recommendations for improvement	Karen Evans/Julian Molloy/GwE	July 2017

**Future Issues**

<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Expected Outcomes</b>	<b>Author</b>	<b>Date Entered</b>
<i>School Improvement Plans</i> <b>[Education]</b>	<i>To discuss with representatives of particular schools their progress in achieving their improvement plans</i>	<i>Provision of support to the schools to ensure they deliver their plans and improve outcomes for their pupils and the school as a whole</i>	<i>Karen Evans/Julian Molloy</i>	<i>February 2018</i>
Implementation of the Donaldson Report 'Successful Futures' – Independent Review of Curriculum and Assessment Arrangements in Wales <b>[Education]</b> <b>Dependent upon the legislative timetable</b>	To consider and monitor the plans to implement the agreed measures adopted by WG following the consultation on the review's findings	Better outcomes for learners to equip them with jobs market skills	Karen Evans	April 2015
Update on options appraisals for In-house care services - Dolwen <b>[WIA required]</b>	To consider the results of the analysis undertaken with respect to potential options for future provision of the services	Formulation of recommendations with respect to the future provision of the services for submission to Cabinet	Phil Gilroy	June 2016
Hafan Deg, Rhyl  (12 months following the commencement of the contract)	To monitor the effectiveness of the transfer of the facility and services to an external provider and the impact of the transfer on services-users, staff, local residents and the local community (including lessons learnt from the process)	To evaluate the impact of the transfer of the facility and services on all stakeholders and to assess whether the services provided at Hafan Deg are in line with the contract specification, support the Council's vision for adult social care and the five ways to well-being and the requirements of the Social Services and Well-being (Wales) Act 2014	Phil Gilroy/Katie Newe	March 2018

**Information/Consultation Reports**

<b>Date</b>	<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Author</b>	<b>Date Entered</b>
<b>September 2018 &amp; March 2019</b>  [Information]	Corporate Plan 2017/22 (Q1) 2018/19  &  Corporate Plan 2017/22 Q3 2018/19 To monitor the Council's progress in delivering the Corporate Plan	Ensuring that the Council meets its targets and delivers its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents	Alan Smith/Nicola Kneale/Heidi Gray	June 2017

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
7 June	<b>24 May</b>	19 July	<b>5 July</b>		

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 Updated 18/04/2018 RhE