

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
15 March 2018	5. LIBRARY SERVICE STANDARDS AND PERFORMANCE	<p><b><u>Resolved:</u></b> - <i>subject to the above observations to-</i></p> <p>(i) <i>commend the Library Service on its performance against the 5<sup>th</sup> Framework of Welsh Public Library Standards; and</i></p> <p>(ii) <i>request that a progress report be presented to the Committee at its November 2018 meeting on the Service's performance against the 6<sup>th</sup> Framework 2017-2020</i></p>	<p>The Lead Member and officers have been advised of the Committee's observations.</p> <p>The requested progress report has been scheduled into the forward work programme for the meeting on 29 November 2018 (see Appendix 1)</p>
	6. PERFORMANCE MANAGEMENT OF THE CORPORATE PLAN 2017 – 2022	<p><b><u>Resolved:</u></b> - <i>subject to the above observations to support the content covered by the Current State and Future State descriptions, and the indicators and thresholds detailed in the report prior to their presentation to Cabinet Briefing on 9 April 2018.</i></p>	<p>The Committee's observations have been shared with the Lead Member and officers ahead of the report's presentation to Cabinet Briefing</p>
	7. INTERIM STRATEGIC EQUALITY PLAN 2016 – 2018 ANNUAL REPORT	<p><b><u>Resolved:</u></b></p> <p>(i) <i>subject to the observations made and the inclusion of the above suggested amendments and additions to support the Interim Strategic Equality Plan 2016-18 and recommend that it be translated and published in line with the statutory requirements; and</i></p> <p>(ii) <i>that a report reviewing the Council's performance in delivering its Strategic Equality Plan 2016-18 be presented to the Committee at its meeting in September 2018</i></p>	<p>The Lead Member and officers have been advised of the Committee's comments and a further report to review the Council's performance in delivering the Plan has been scheduled into the Committee's forward work programme for its meeting on 27 September 2018 (see Appendix 1)</p>

	<p><b>8. PART II IN HOUSE CARE SERVICES UPDATE</b></p>	<p><b><u>Resolved:</u></b> - <i>subject to the above observations and the assurances received in relation to the tender evaluation process,</i></p> <p>(i) <i>to recommend to Cabinet that it support the transfer of the lease and the running of services at Hafan Deg Day Centre, Rhyl, to the 'preferred provider' identified following the tender evaluation exercise; and</i></p> <p>(ii) <i>that a report be presented to Performance Scrutiny Committee, 12 months following the building's transfer and the commencement date of the contract for the delivery of services at Hafan Deg, detailing the effectiveness of services delivered at the facility, the impact of the transfer on service-users, staff and the local community; the progress made in relation to enhancing and growing services available at the Centre, the appointed provider's compliance with lease and commissioned services' contract specifications, and any lessons learnt from the process that may help inform similar decisions in future.</i></p>	<p>(i) Lead Member and officers have been advised of the Committee's observations and its recommendations. Cabinet considered the Committee's recommendations in relation to Hafan Deg, Rhyl at its meeting on 24 April; and</p> <p>(ii) the presentation of a report monitoring the effectiveness of the transfer of the facility and services to an external provider, the impact of the transfer on services-users, staff, local residents and the local community (including lessons learnt from the process) has been scheduled under the 'Future Issues' section of the Committee's forward work programme (see Appendix 1) for scheduling into the work programme 12 months' following the commencement of the contract</p>
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