Appendix 4

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
15 March 2018	5. LIBRARY SERVICE STANDARDS AND PERFROMANCE	Resolved:(i)commend the Library Service on its performance against the 5th Framework of Welsh Public Library Standards; and(ii)request that a progress report be presented to the Committee at its November 2018 meeting on the Service's performance against the 6th Framework 2017-2020	The Lead Member and officers have been advised of the Committee's observations. The requested progress report has been scheduled into the forward work programme for the meeting on 29 November 2018 (see Appendix 1)
	6. PERFORMANCE MANAGEMENT OF THE CORPORATE PLAN 2017 – 2022	<u>Resolved</u>: - 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.	The Committee's observations have been shared with the Lead Member and officers ahead of the report's presentation to Cabinet Briefing
	7. INTERIM STRATEGIC EQUALITY PLAN 2016 – 2018 ANNUAL REPORT	Resolved:(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(ii)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	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)

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