

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
Special Meeting 1 October (2pm)	Cllr. Bobby Feeley	1.	Tawelfan	To consider the findings of the HASCAS report (and any subsequent reports) with respect to the failings in care and treatment of patients on the ward	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	HASCAS/BCUHB/Nicola Stubbins	By SCVCG October 2015
8 November	Cllr. Bobby Feeley	1	Homelessness Prevention Action Plan Update	To detail the progress made with the delivery of the action plan and in mitigating future actions in the plan against the risks posed by any potential withdrawal of protected Supporting People funding for homelessness prevention work	Identification of actions and solutions to ensure that the Council and its partners can deliver the action plan and the Authority's corporate priorities relating to Housing, Resilient Communities and Young People	Phil Gilroy/Liana Duffy/Catherine Owen/Abbe Harvey	May 2018
	Cllr. Bobby Feeley	2	Denbigh Infirmary	To discuss with the Committee the Health	Assurances in relation to the	BCUHB	June 2018

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				Board's future plans for the provision of services at Denbigh Infirmary following the closure of Fammau Ward	hospital's future and the provision on health and social care services in the Denbigh area		
	Cllr. Bobby Feeley	3	North Denbighshire Hospital facility	To discuss with the Committee the progress made with respect of realising this project and the anticipated timescale for the projects delivery	Assurances regarding the delivery of the facility, the proposed timescale for its delivery and the opportunities available to support integrated health and social care services for the residents of North Denbighshire	BCUHB	August 2018
20 December	Cllr. Tony Thomas	1.	AONB Management Plan	To consider the AONB's long term Management Plan and how it supports and complements the Council's Corporate Plan. The report also to include how WG proposals relating to national parks and AONBs etc. would affect the local AONB, including the	Assurances that both Plan's complement each other and support each other's' aims, objectives and aspirations	Tony Ward/Howard Sutcliffe/Huw Rees	By SCVCG June 2018

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				proposed process and timescale for any changes			
	Cllr. Mark Young	2.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	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 (rescheduled September 2048)
14 February 2019	Cllr Mark Young	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 Resilient Communities priority	Emlyn Jones	June 2017 (rescheduled May 2018)

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	Leader	2.	North Wales Growth Bid Phase 2 – Governance Agreement (provisional scheduling)	To examine the governance agreement between the six North Wales local authorities and other parties in respect of the operation of the North Wales Economic Ambition Board during the implementation of the North Wales Growth Deal prior to its submission to Cabinet and County Council	An understanding of all parties' roles and responsibilities, their obligations to each other, financial and other liabilities, and the arrangements for monitoring the Board's performance to aid the development of future scrutiny arrangements for the Board and its work	Gary Williams	By SCVCG September 2018
4 April							
23 May 2019	Cllr. Bobby Feeley	1.	Support Budgets for People with Eligible Care and Support Needs	To report on the progress made in developing, promoting and rolling-out support budgets for people eligible to receive them (the report to include case studies, anticipated and unanticipated problems with their development, solutions implemented, associated costs and lessons learnt from the process)	Delivery of the Council's corporate priority relating to building resilient communities and fulfilment of the objectives of the SSWB (Wales) Act 2014	Phil Gilroy	May 2018

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11 July	Cllr. Bobby Feeley	1.	Health and Social Care – Pooled Budgets (unless developments merit its presentation at an earlier date)	To report on the progress made in relation to developing and establishing pool budgets across North Wales to conform to the requirements of Part 9 of the Social Services and Well-being (Wales) Act 2014, including in the exercise of care home accommodation functions	Assurances that the authority is complying with legislation and delivering seamless, service-user focussed services in partnerships with other local authorities and the health whilst realising value for money for Denbighshire and taking appropriate measures to protect itself from financial and reputational risks	Nicola Stubbins/Richard Weigh/Bethan Jones-Edwards	June 2018
12 September	Cllr. Mark Young	1.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2018/19 action plan and its progress to date in delivering its action plan for 2019/20. The report to include financial sources	Effective monitoring of the CSP's delivery of its action plan for 2018/19 and its progress to date in delivering its plan for 2019/20 will	Alan Smith/Nicola Kneale/Sian Taylor	September 2018

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			and the progress made in spending the allocated funding.	ensure that the CSP delivers the services which the Council and local residents require		
7 November						
19 December						

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

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report quarterly basis from Sept 2018] (due for circulation December 2018)	Quality Monitoring of External Care Providers	To detail the process of monitoring the care provided to Denbighshire residents by external care providers engaged by the Authority, highlighting the number and nature of complaints received and the progress achieved in resolving them. The presentation of this information will enable Scrutiny to determine whether further work is required in this area by one of the Council's scrutiny committees	Katie Newe/Phil Gilroy	September 2018

05/09/18 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
8 November	25 October	20 December	6 December	14 February 2019	31 January 2019

Partnerships Scrutiny Work Programme.doc