

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
28 June 2018	6. Pooled Budgets (Health and Social Care)	<p><u>Resolved:</u> - subject to the above observations to –</p> <ul style="list-style-type: none"> (i) confirm that it had read, understood and taken account of the Well-being Impact Assessment (Appendix 1) as part of its consideration; (ii) receive the latest update and note the work being developed to produce regional financial information (a non-risk sharing pool); and (iii) request that a further progress report be presented to the Committee in twelve months' time unless significant developments or changes necessitated a report to be presented to the Committee at an earlier date 	Lead Member and officers informed of the Committee's observations and a follow-up report has been scheduled into the Committee's forward work programme for July 2019, unless developments necessitate its presentation earlier
	7. A Joint Scrutiny Committee for the Public Services Board	<p><u>Resolved:</u> - subject to the above observations to –</p> <ul style="list-style-type: none"> (i) support the establishment of a formal joint Scrutiny Committee to scrutinise the Conwy and Denbighshire Public Services Board; and (ii) endorse the draft terms of reference and rules of procedure for the joint Scrutiny Committee 	Conwy County Borough Council's Finance and Resources Overview and Scrutiny Committee endorsed the draft terms of reference at its meeting in July 2018. The terms of reference will now be presented to Democratic Services Committees in both Conwy and in Denbighshire during

			September/October 2018, prior to being submitted to full Council at both authorities in October 2018 for approval to proceed to establish a Joint Scrutiny Committee
	8. Scrutiny Work Programme	<p><u>Resolved:</u> <i>subject to the above observations –</i></p> <ul style="list-style-type: none"> <i>(i) to approve the work programme as detailed in Appendix 1 to the report; and</i> <i>(ii) requested that a copy of the quarterly report on quality monitoring of external care providers provided to the Scrutiny Chairs and Vice-Chairs Group also be circulated to Committee members for information</i> 	(ii) a copy of the latest quarterly monitoring report has been circulated to Committee members in the 'Information Brief' document ahead of the current meeting