

**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
20 December	<b>Cllr. Tony Thomas</b>	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 proposed process and timescale for any changes	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
	<b>Cllr. Mark Young</b>	2. Community Safety Partnership <b>[Crime and Disorder Scrutiny Committee]</b>	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)

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
14 February 2019	<b>Cllr Mark Young</b>	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)
	<b>Leader</b>	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							

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
23 May 2019	<b>Cllr. Bobby Feeley</b>	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
11 July	<b>Cllr. Bobby Feeley</b>	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	Nicola Stubbins/Richard Weigh/Bethan Jones-Edwards	June 2018

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				measures to protect itself from financial and reputational risks		
12 September	<b>Cllr. Mark Young</b>	1. Community Safety Partnership <b>[Crime and Disorder Scrutiny Committee]</b>	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 and the progress made in spending the allocated funding.	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 ensure that the CSP delivers the services which the Council and local residents require	Alan Smith/Nicola Kneale/Sian Taylor	September 2018
	<b>Cllr. Bobby Feeley</b>	1. Annual Report on Adult Safeguarding 2018/19	To consider the annual report on adult safeguarding, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the	Phil Gilroy/Alaw Pierce/Nerys Tompsett	September 2018

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			of liberty on the Service and its work	Supreme Court's judgement		
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
<b>Information Report</b> <i>(potentially summer/autumn 2019)</i>	Mental Capacity Amendment Bill	To provide the Committee with information on the contents of the Bill and its implications for the Council and residents, including any changes to current service provision and arrangements the Council proposes to make in order to comply with the changes in legislation	Phil Gilroy	September 2018
<b>Information Report</b> November 2018	Young Carers	To provide information on the: (i) number of known young carers across the county; (ii) the services and support available to them via Education and Children's Services and other Council services; (iii) the work being undertaken corporately with a view to supporting young carers in line with the ambition laid out in the Corporate Plan and identifying 'hidden' young carers to offer them appropriate and sufficient support	Nicola Stubbins/Karen Evans	September 2018

26/10/18 - RhE

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
20 December	<b>6 December</b>	14 February 2019	<b>31 January 2019</b>	4 April	<b>21 March</b>

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