

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
1 October 2018	4. Tawelfan	<b><u>Agreed:</u></b> - to note the information provided and thanked Health Board officials for attending the meeting to discuss the issues raised and answering members' questions	Health Board officials informed of the Committee's observations
8 November 2018	5. Denbigh Infirmary	<b>RESOLVED</b> , subject to the above – (a) to receive the information on the current position with regards to Denbigh Infirmary, and (b) that a further report be presented to the Committee in the Spring of 2019 on the indicative costs identified for the purpose of providing additional beds at the hospital, outlining the progress made with developing a business case for the future provision of services at the site, and detailing future long-term plans for the facility.	Health Board officials advised of the Committee's views and a follow-up report has provisionally been scheduled into the Committee's forward work programme for its meeting on 4 April 2019
	6. Capital Projects Update: North Denbighshire Community Hospital, Mount Street Clinic Ruthin	<b>RESOLVED</b> , subject to the above – (a) to receive the information on the current position in respect of the North Denbighshire Hospital, Ruthin Clinic and Corwen Health Centre capital projects, and (b) request that the Health Board further brief the Committee on all capital projects in Denbighshire, including the North Denbighshire Community Hospital	Health Board officials advised of the Committee's views and a follow-up report has provisionally been scheduled into the Committee's forward work

	<b>and Corwen Health Centre</b>	<i>project, Corwen Health Centre, Ruthin Clinic and the development of the Community Resource Teams (CRTs) during the Spring of 2019.</i>	programme for its meeting on 4 April 2019
	<b>7. Homeless Prevention Action Plan Update and Draft Commissioning Plan 2019-2022</b>	<p><b>RESOLVED</b>, subject to the above observations and the provision of the requested information –</p> <p>(a) <i>to support the delivery of the Homelessness Prevention Action Plan, to ensure that everyone is supported to live in homes that meet their needs;</i></p> <p>(b) <i>that it was assured that plans were being developed for mitigating any risks associated with future changes to Supporting People funding;</i></p> <p>(c) <i>that its comments and recommendations be included in the report on the Commissioning Plan scheduled to be presented to Cabinet at its December meeting, and</i></p> <p>(d) <i>that an Information Report be prepared for circulation to members on Prison Leavers and the Homelessness Services.</i></p>	<p>Lead Member and officers advised of the Committee's observations and recommendations. Scrutiny's comments and recommendations included in the report to be presented to Cabinet at its meeting on 18 December 2018.</p> <p>An information report on prison leavers and the Homelessness Services is being prepared and will be circulated to members in the near future.</p>