

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
4 April	Cllr. Bobby Feeley	1. Denbigh Infirmary	To provide information on the indicative cost identified for the provision of additional beds at the hospital, the development of a business case for the future provision of services at the site and future long-term plans for the facility	Enhanced delivery of health and well-being services in the county along with effective and co-ordinated delivery of health and social care services to improve outcomes for residents and support the Council's corporate priority relating to Resilient Communities	BCUHB	November 2018
	Cllr. Bobby Feeley	2. Health Board Capital Projects in Denbighshire	To brief the Committee on a range of Health Board capital projects in Denbighshire, including the North Denbighshire Community Hospital project, Corwen Health Centre, Ruthin Clinic and the development of the	Enhanced delivery of health and well-being services in the county along with effective and co-ordinated delivery of health and social care services to improve outcomes for	BCUHB	November 2018

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				Community Resource Teams (CRTs)	residents and support the Council's corporate priority relating to Resilient		
	Cllr. Bobby Feeley/Cllr. Huw Hilditch-Roberts	3	CAMHS	<i>To examine the provision of services for children, the waiting times for assessment and the consequential impact on the Council's Education and Children's Services (including the costs of delays)</i>	<i>Ensuring that appropriate intervention and support is available to the county's children, that it's available at the appropriate time, supports their development to achieve their full potential and avoids unnecessary costs for the Council (including placement costs)</i>	<i>BCUHB/Karen Evans/James Wood</i>	<i>By SCVCG January 2019</i>
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	Delivery of the Council's corporate priority relating to building resilient communities and fulfilment of the objectives of the	Phil Gilroy	May 2018

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				their development, solutions implemented, associated costs and lessons learnt from the process)	SSWB (Wales) Act 2014		
	Cllr. Tony Thomas	2.	Cold Calling Zones	To examine the revised draft scheme, and formulate recommendations in relation to it, with a view to reducing doorstep crime	The development of robust Scheme that will give residents confidence to deal with doorstep callers and support the delivery of the Council's Resilient Communities' corporate priority with limited resources	Gareth Roberts/Ian Millington	By SCVCG January 2019
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	Nicola Stubbins/Richard Weigh/Bethan Jones-Edwards	June 2018

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					money for Denbighshire and taking appropriate measures to protect itself from financial and reputational risks		
	Cllr. Tony Thomas (Council Briefing session on allocations policy etc. on 3 June may further inform this item)	2.	Single Access Route to Housing (SARTH) (representatives from Registered Social Landlords to be invited)	The new partnership's effectiveness in supporting people to access suitable housing within a reasonable timescale (the report to detail performance to date and include case studies. For the benefit of new members background information on its establishment should be included in an appendix)	Assurances that the Partnership is delivering in line with expectations for Denbighshire's residents in order to support the delivery of the Council's Housing and Resilient Communities corporate priorities	Jamie Groves/Geoff Davies	By SCVCG January 2019
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 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	Alan Smith/Nicola Kneale/Sian Taylor	September 2018

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			(report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)	Council and local residents require		
	Cllr. Bobby Feeley	2. 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 of liberty on the Service and its work	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 Supreme Court's judgement	Phil Gilroy/Alaw Pierce/Nerys Tompsett	September 2018
	Leader	3. 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	An understanding of all parties' roles and responsibilities, their obligations to each other, financial and other liabilities, and the arrangements for monitoring the	Gary Williams	By SCVCG September 2018 (rescheduled December 2018 & February 2019)

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			Deal prior to its submission to Cabinet and County Council	Board's performance to aid the development of future scrutiny arrangements for the Board and its work		
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 <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
Information Report (for circulation Feb 2019?)	Quarterly Monitoring of External Care Providers	To provide details of the regular monitoring of external care service providers commissioned by the council for social care services, identifying any escalating concerns or other areas of concern	Katie Newe/Alan Roberts	By SCVCG 2018

05/02/2019 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 April	21 March	23 May	9 May	11 July	27 June

Partnerships Scrutiny Work Programme.doc