

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
19 December Council Chamber County Hall, Ruthin	Cllr. Bobby Feeley	1. Denbigh Infirmary	To provide information: (i) on the progress made to date in relation to the re-provision and future enhancement of the services to be provided at the Infirmary; and (ii) the Health Board and partners' future vision for health and social care provision in Denbigh for the town and surrounding area	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	April 2019
	Cllr. Bobby Feeley	2 North Denbighshire Community Hospital Project	To brief the Committee on the progress made in moving the development of the facility forward, progressing with the development of the Full Business Case and overcoming difficulties encountered with the design phase of the project	Ensuring the development of a much needed community healthcare facility for the north of the county, within a reasonable timeframe whilst securing the	BCUHB	Entered as a standalone item by SCVCG July 2019

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				continued availability of WG funding pledged for the project		
	Cllr. Bobby Feeley	3 Health Board Capital Projects in Denbighshire	To update the Committee on a range of Health Board capital projects in Denbighshire, including Ruthin Clinic and the development of the Community Resource Teams (CRTs)	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	BCUHB	April 2019
	Cllr. Bobby Feeley	4. 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	Assurances that the authority is complying with legislation and delivering seamless, service-user focussed services in partnerships with other local authorities and the	Nicola Stubbins/Head of Finance/Bethan Jones-Edwards	June 2018 (rescheduled by SCVCG April 2019 & by Chair September 2019)

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			exercise of care home accommodation functions	health whilst realising value for money for Denbighshire and taking appropriate measures to protect itself from financial and reputational risks		
13 February 2020	Cllrs. Brian Jones & Tony Thomas (representatives from the Trunk Road Agency to be invited)	1. The Council and Trunk Road Agency Highways Grass Verge and Hedge Maintenance and Pesticide Application Policies	To examine both organisations' policies in relation to grass and hedge cutting as well as pesticide application ahead of the 2020 maintenance season	To ensure that the county and Trunk Road Agency's policies relating to grass verge & hedge cutting and pesticide application complement each other, ensure the safety of road users and those applying the pesticides, conform with each organisation's bio-diversity duties and their health and safety duties	Tony Ward	By SCVCG July 2019 (amended by SCVCG September 2019)

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	Leader	2. North Wales Growth Bid Phase 2 – Governance Agreement (provisional scheduling) <i>(tbc)</i>	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 (rescheduled December 2018, February 2019 & August 2019)
2 April						
21 May						
9 July	Cllr. Bobby Feeley	1. Homelessness Strategy and Action Plan 2017-2021	To detail the Council's progress in delivering its Homelessness Strategy in line with its Action Plan and the effectiveness of its corporate approach towards reducing	Delivery of the Strategy and of the Council's corporate priorities relating to Housing, Young People and Resilient Communities	Phil Gilroy/Ann Lloyd/Abbe Harvey/Debbie Nalecz/Angela Loftus	July 2019

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			homelessness in Denbighshire			
10 September	Cllr. Mark Young	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2019/20 action plan and its progress to date in delivering its action plan for 2020/21. The report to include financial sources and the progress made in spending the allocated funding. (report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)	Effective monitoring of the CSP's delivery of its action plan for 2019/20 and its progress to date in delivering its plan for 2020/21 will ensure that the CSP delivers the services which the Council and local residents require	Alan Smith/Nicola Kneale/Sian Taylor	September 2019
	Cllr. Bobby Feeley	2. Annual Report on Adult Safeguarding 2019/20	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	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this	Phil Gilroy/Alaw Pierce/Nerys Tompsett	September 2019

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work	work along with the additional work in the wake of the Supreme Court's judgement		
5 November						
17 December						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Nature for Health Pilot Project	To examine the pilot project and consider whether a similar project should become part of the Corporate Priority Programme of projects	An assessments of the benefits of the pilot project and any measurable achievements received through Services working in partnership and within existing budgets to determine whether a similar project should be rolled-out across the county and included in the Corporate Priority programme of projects to deliver the Corporate Plan	Howard Sutcliffe	BY SCVCG July 2019 (deferred with the Chair's permission October 2019, subject to further work being carried out on the proposal)
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 December 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

22/10/2019 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
19 December	5 December	13 Feb 2020	30 January 2020	2 April	19 March

Partnerships Scrutiny Work Programme.doc