Note: Items entered in italics have <u>not</u> 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 |
|------------------------|--|--|--|--|---------------|---|
| 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 biodiversity duties and their health and safety duties | Tony Ward | By SCVCG July 2019 (amended by SCVCG September 2019) |
| | Leader | 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 | An understanding of all parties' roles and responsibilities, their obligations to each other, financial and other | Gary Williams | By SCVCG September 2018 (rescheduled December 2018, February |

| Meeting | Lead Member(s) | Item (description / tit | description / title) Purpose of report | | Author | Date Entered | |
|-----------------|-----------------------|--|---|--|--|------------------------|--|
| | | (tbc) | Board during the implementation of the North Wales Growth Deal prior to its submission to Cabinet and County Council | liabilities, and the arrangements for monitoring the Board's performance to aid the development of future scrutiny arrangements for the Board and its work | | 2019 & August 2019) | |
| 2 April | | | | | | | |
| 21 May | | | | | | | |
| 9 July | Clir. 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 homelessness in Denbighshire | 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 | |
| 10 September | Clir. Mark Young | Community Safety Partnership [Crime and Disorder Scruting Committee] | achievement in delivering its 2019/20 action plan and | Effective monitoring of the CSP's delivery of its action plan for 2019/20 and its | Alan Smith/Nicola Kneale/Sian Taylor | September 2019 | |

| Meeting | Lead Member(s) | Item (description / title) | | Purpose of report | Expected | Author | Date Entered |
|---------------|-----------------------|----------------------------|---|--|---|---|-------------------|
| | | | | 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) | 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 | | |
| | Clir. 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 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 2019 |
| 5 November | | | | | | | |

| Meeting | Lead Member(s) | Item (description / title) | Purpose of report | Expected | Author | Date Entered |
|----------|----------------|----------------------------|-------------------|----------|--------|--------------|
| | | | | Outcomes | | |
| 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 / Item Purpose of report Consultation (description / title) | | Purpose of report | Author | Date Entered |
|---|--|---|----------------------------|-------------------|
| Information Report (potentially summer/autumn 2019) | 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 March 2020) | 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/Ben Chandler | By SCVCG 2018 |

09/12/2019 - RhE

Note for officers - Committee Report Deadlines

| Meeting | Deadline | Meeting | Deadline | Meeting | Deadline |
|-------------|-----------------|---------|----------|---------|----------|
| | | | | | |
| 13 Feb 2020 | 30 January 2020 | 2 April | 19 March | 21 May | 7 May |

Partnerships Scrutiny Work Programme.doc