

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
2 April	Leader	1. 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 & January 2020)
<i>(timing to be confirmed dependent upon the availability of a representative from BCUHB)</i>	Cllr. Bobby Feeley	2. <i>Heart Failure Services in Denbighshire and its impact on the Council's Social Care Services</i>	<i>To discuss the long-term future of the Health Board's Heart Failure Service and the potential impact of the loss of this service on the Council's Social Care Services</i>	<i>An assurance to residents with respect of the long-term future of the Service, that will also assist the Council's Social Services to effectively plan for</i>	<i>BCUHB/Phil Gilroy(?)</i>	<i>By SCVCG January 2020</i>

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					<i>any future demand on its services. A healthier more resilient Denbighshire</i>		
21 May	Cllr Bobby Feeley	1.	Mental Capacity (Amendment) Act 2019 <i>Note: this item may not be ready until the July meeting – check with lead officer</i>	To review the content of the Act and associated statutory regulations and code of practice (expected to be published in April 2020).	To review the implications for the Council and residents.	Phil Gilroy	December 2019
9 July	Cllr. Bobby Feeley	1.	Homelessness Strategy and Action Plan 2017-2021 and the Rough Sleepers Census Methodology	To detail: (i) 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; and (ii) discuss the methodology for counting rough sleepers in the county and its effectiveness	(i) Delivery of the Strategy and of the Council's corporate priorities relating to Housing, Young People and Resilient Communities; and (ii) An assessment of whether the census	Phil Gilroy/Ann Lloyd/Abbe Harvey/Debbie Nalecz/Angela Loftus	July 2019 ((ii) added by SCVCG January 2020)

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					methodology is useful in terms of service provision planning or whether an alternative method of counting rough sleepers would provide more qualitative data		
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	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

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				percentages to enable the Committee to effectively evaluate the impact of measures put in place)			
	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 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							
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 (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

04/02/2020 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
2 April	19 March	21 May	7 May	9 July	25 June

Partnerships Scrutiny Work Programme.doc