Appendix 4

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
26 January 2012	5. Regional Commissioning, Procurement and Monitoring Hub	RESOLVED – that a) Cabinet be recommended to commit Denbighshire County Council to the establishment of a Regional Commissioning, Procurement and Monitoring Hub in North Wales to serve the six local authorities and the Betsi Cadwaladr University Health Board (BCUHB), initially for the purpose of commissioning local authority (social care and education) and health services high cost, low volume residential placements; and b) further work is done to strengthen and clarify the role of local government scrutiny, on a regional and local basis, in scrutinising and monitoring the work and performance of this and other regional collaborative projects.	Cabinet considered the final business case at its meeting on 21 February
	6. Families First Update	RESOLVED – a) to receive and note the report on the impact of the changes from CYMORTH funding to the Families First Programme;	

	 b) to support the approach taken in implementing changes to funding streams and the assistance given to help services/organisations to adapt to these changes; and c) that a list of the successful projects to be funded under the Families First Programme be compiled and distributed to the Committee members. 	Awaiting confirmation
7. The BIG Plan	 RESOLVED: - a) to receive the report and note the progress to date with the implementation of The BIG Plan; b) that the comments and observations provided be acknowledged and actioned; c) that the Lead Member for Modernising the Council be requested to raise with the appropriate telecommunication companies the problems encountered with mobile telephone coverage in a number of the County's rural areas; d) that a letter be sent to the Welsh Government on behalf of the Committee formally recommending the extension of the HPV vaccination to males; and e) to approach the Community Safety Partnership to seek the establishment of a victim support helpline to assist and support victims of crime. 	Detailed information on these actions are contained in the 'Information Brief' document circulated to Committee members under separate cover, including a copy of the letter sent to Welsh Government on HPV vaccinations