

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
11 Feb 2021	Cllr. Brian Jones	1. Highways Grass Verge Maintenance Policy (tbc)	To review the Council's highways grass verge maintenance policy, in particular the timing of cuts on the county's rural road network	To ensure that County's policy conforms with bio-diversity standards that support the delivery of the Council's environment priority whilst ensures the safety of road users and pedestrians	Tony Ward/Andy Clark	February 2020 (prov rescheduled May & Sept 2020 due to Covid-19)
15 April	Councillor Bobby Feeley	1. Health Board plans for services in Denbighshire	To detail to the Committee the future direction for the delivery of Health Board services in Denbighshire (including major capital projects such as the North Denbighshire Community Hospital, future provision at Denbigh Infirmary and Ruthin Hospital)	To secure the future delivery of health care services and effective partnership working with respect of delivering health, social care and well-being services in order to realise the resilient communities corporate priority	BCUHB	February 2020
20 May						

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
8 July	Cllr. Bobby Feeley	1. Annual Report on Adult Safeguarding 2020/21	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 (data to include actual numbers in each category as well as % figures)	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	November 2020
	Cllr. Mark Young	2. 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.	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	Alan Smith/Nicola Kneale/Sian Taylor	September 2019 (rescheduled September 2020)

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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)	and local residents require		
16 September						
4 November						
16 December						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<u>Health Services Matters</u>				
<p><i>Heart Failure Services in Denbighshire and its impact on the Council's Social Care Services</i> <i>(rescheduled from 2 April 2020 – new date tbc following Coronavirus emergency stand down)</i></p> <p>Awaiting confirmation of availability to attend</p>	<p><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></p>	<p><i>An assurances 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 any future demand on its services. A healthier more resilient Denbighshire</i></p>	<p><i>BCUHB/Phil Gilroy(?)</i></p>	<p><i>By SCVCG January 2020</i></p>
<u>Other Matters</u>				
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	To update the Committee of the outcome of the National Crime	Determination of whether any of the Council's safeguarding policies	Nicola Stubbins	November 2012

National Crime Agency in to historic abuse in North Wales Children's' Care Homes <i>(potentially Spring 2021)</i>	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.	and procedures need to be revised in light of the NCA's findings		
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For future years

<i>Mental Capacity (Amendment) Act 2019 Note: information on the Act is still awaited (further delayed due to COVID – 19 and WG decision in relation to Liberty Protection Safeguards (LPS))</i>	<i>To review the content of the Act and associated statutory regulations and code of practice (expected to be published in April 2020).</i>	<i>To review the implications for the Council and residents.</i>	<i>Phil Gilroy/David Soley</i>	<i>December 2019 (rescheduled April 2020 due to COVID-19) – check with lead officer in the autumn of 2021 whether available</i>

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation November 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
INFORMATION REPORT (June 2021)	Collaborative Procurement Service's Annual Report	To receive information on the collaborative Service's activity and performance against targets set out in the Procurement Strategy 2019/20	Helen Makin	By SCVCG March 2020

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 Updated 02/12/2020 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
11 February 2021	28 January	15 April	1 April	20 May	6 May

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