

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
5 November 2020	5. North Wales Growth Bid Phase 2 – Governance Agreement	<p><u>Resolved:</u> - <i>subject to the above observations –</i></p> <p>(i) <i>that, having considered the information provided during the discussion and the documents relating to the Final Growth Deal attached as Appendix 1 to the report, to support and recommend the proposals contained within the documents for submission to Cabinet and Council for formal endorsement and approval; and</i></p> <p>(ii) <i>confirmed that as part of its consideration it had read, understood and taken account of the contents of the Denbighshire County Council Well-being Impact Assessment attached as Appendix 2 to the report.</i></p>	<p>The Committee Chair prepared a statement detailing the Committee's observations on the proposed agreement. The statement and the Committee's recommendations were read out and presented to Cabinet by the Leader, in the Chair's absence, at the Cabinet meeting held on 24 November. Cabinet endorsed the Final Growth Deal Agreement and associated documentation, including the Governance Agreement 2, for submission to County Council for approval at its meeting on 8 December 2020</p>

	6. Homelessness – Effects of COVID-19 and Recovery Plans, Homelessness Strategy and Rough Sleeper Census	<u>Resolved:</u> - <i>subject to the above observations members confirmed that they were assured that Denbighshire’s Homelessness Prevention Team was working to the Welsh Government three phase plan ‘Planning Guidance for Homelessness and Housing Related Support Services’ in addressing homelessness issues in the county and in its response to pressures caused by the COVID-19 pandemic</i>	Lead Member and officers advised of the Committee’s observations and recommendations
	7. Annual Report on Safeguarding Adults in Denbighshire April 2019 – March 2020	<u>Resolved:</u> -: (i) <i>to acknowledge the Council’s efforts to safeguard vulnerable adults in the county; and</i> (ii) <i>the importance of a corporate approach to the safeguarding of adults at risk, and the responsibility of the Council to view this as a key priority area</i>	The Lead Member and officers were informed of the Committee’s recommendations
	8. Scrutiny Work Programme	<u>Resolved:</u> - <i>subject to the above observations and to enquiries being made with Betsi Cadwaladr University Health Board officials on their availability to attend a meeting to discuss the items listed under the ‘Future Issues’ section, to approve the Committee’s forward work programme</i>	Enquiries have been made with the Health Board. They have confirmed their availability to attend the Committee to update members on progress with capital projects at the meeting scheduled for 15 April 2021 (see Appendix 1 Confirmation is still awaited on the availability of Health Board officials to attend a future meeting to discuss

			the item on Heart Failure Services
	9. Feedback from Committee Representatives	<u>Resolved:</u> - <i>to receive and note the information received, and that issues relating to the progress to date with delivering the North Denbighshire Community Hospital project be raised with Health Board representatives when they next attend a meeting of the Committee</i>	This will be covered by the business item on Health Board capital projects in Denbighshire business tem listed on the Committee's forward work programme for its meeting on 15 April 2021 (see Appendix 1)