

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
<i>Date tbc</i>	Councillor Bobby Feeley	1. <i>Health Board plans for services in Denbighshire</i>	<i>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)</i>	<i>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</i>	<i>BCUHB</i>	<i>February 2020 (rescheduled February 2021 & May 2021)</i>
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	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	Phil Gilroy/Alaw Pierce/Nerys Tompsett	November 2020

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			of liberty on the Service and its work (data to include actual numbers in each category as well as % figures)	Supreme Court's judgement		
	Cllr. Brian Jones	2. COVID-19 Active Travel Plan Schemes in Denbighshire	To provide an overview of the findings in regard to the schemes' effectiveness in those town centres where they were implemented, the benefits realised from their implementation and any unintended negative consequences caused by their introduction	To evaluate the schemes' effectiveness in boosting town centre footfall during COVID-19 restrictions and identify lessons learnt for similar schemes in future and in readiness for further expansion of Active Travel schemes across the county	Emlyn Jones/Mike Jones/Ben Wilcox-Jones	December 2020
	Cllr. Bobby Feeley	3. Heart Failure Services in Denbighshire and its impact on the Council's Social Care Services	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	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	BCUHB (Dr Gary Francis – Secondary Care Medical Director (Interim))/Helen Wilkinson (Cardiology) Phil Gilroy/Ann Lloyd/David Soley(?)	By SCVCG January 2020 Confirmation received from BCUHB in March 2021

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				any future demand on its services. A healthier more resilient Denbighshire		
16 September	Cllr. Mark Young	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2020/21 action plan and its progress to date in delivering its action plan for 2021/22. 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)	Effective monitoring of the CSP's delivery of its action plan for 2020/21 and its progress to date in delivering its plan for 2021/22 will ensure that the CSP delivers the services which the Council and local residents require	Alan Smith/Nicola Kneale/Sian Taylor	December 2020
<i>When new Chief Executive is in post (tbc)</i>	Cllr. Richard Mainon	2. <i>Denbighshire Voluntary Services Council (DVSC)</i>	<i>To: (i) outline the working relationship between Denbighshire County Council and DVSC, how both organisations worked together during the COVID-19 pandemic and</i>	<i>Identification of good working practices for further development and areas that require improvement with a view to supporting</i>	<i>Alan Smith/Liz Grieve</i>	<i>By SCVCG January 2021</i>

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			<i>proposals for future working arrangements; and (ii) explore DVSC's working relationship with voluntary organisations across the county, how it prioritises the allocation of funding to voluntary groups and evaluates the effectiveness of the use of the funding allocated</i>	<i>the delivery of resilient communities</i>		
4 November	Cllr. Bobby Feeley	1. Homelessness and Housing Related Support Services	(i) To examine the effectiveness of the multi-disciplinary service in delivering homelessness services in line with the Welsh Government's vision for homelessness and housing related support services; and (ii) to review the actions arising from the Internal Audit of 'Provision of Homeless Accommodation' as per the referral by the	(i) To secure the timely delivery of outcome focussed co-ordinated support to individuals and families who need it and avert them reaching crisis point; and (ii) To ensure that governance, risk and control weaknesses relating to the	Phil Gilroy/Ann Lloyd/Abbe Harvey	By SCVCG January 2021

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			Governance & Audit Committee in January 2021.	area are suitably addressed		
	Leader	2. North Wales Economic Ambition Board Performance Quarter 2 2021/22	To consider the Board's Quarter 2 report on its performance, work and progress in delivering its projects during 2021-22	To ensure that the Board delivers its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments	NWEAB	By SCVCG March 2021
16 December						
February 2022	Cllr. Tony Thomas	1. Highways Grass Verge, Hedge Maintenance and Pesticide Application Policies (annual report)	To review the Council's highways grass verge, hedge maintenance and pesticide application policies, in particular the timing of cuts on the county's rural road network	To ensure that County's policies conform with bio-diversity standards that support the delivery of the Council's environment priority whilst ensuring the safety of road users and pedestrians	Tony Ward/Andy Clark/Mark Evans	February 2021
May/June	Leader	1. North Wales Economic Ambition	To consider the Board's Quarter4/Annual Report	To ensure that the Board delivers its	NWEAB	By SCVCG March 2021

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		Board Annual Report 2021/22	on its work and progress during 2021-22	priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments		
November	Leader	2. North Wales Economic Ambition Board Performance Quarter 2 2022/23	To consider the Board's Quarter 2 report on its performance, work and progress in delivering its projects during 2022-23	To ensure that the Board delivers its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments	NWEAB	By SCVCG March 2021

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 <i>(potentially Spring 2021?)</i>	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

<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</i>
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				<i>autumn of 2021 whether available</i>

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation July 2021)	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	Gary Williams/Sue Rees	By SCVCG March 2020
INFORMATION REPORT (for circulation in Sept (Q1) & February (Q3) each year) Sept 2021 & Feb 2022	North Wales Economic Ambition Board	To provide information on the Board's performance and progress in delivering its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments	NWEAB	By SCVCG March 2021

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Updated 10/05/2021 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
8 July	24 June	16 September	2 September	4 November	21 October

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