

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
8 December 2011	6. Denbighshire Adult Community Education Estyn Inspection	<p>RESOLVED – that the Committee:-</p> <p>(a) note and understands the priorities and organisation of adult community education in Denbighshire and the partnership with Conwy Council as identified in the report;</p> <p>(b) subject to the inclusion of sufficient information on the availability of potential funding streams for adult education in rural areas in the document , endorses the Self Assessment Report developed jointly with partners and the Quality Improvement Plan;</p> <p>(c) is of the view that the 15% statistic of overall teaching across the partnership being adequate was not acceptable, and therefore should be addressed; and</p> <p>(ch) receives a report summarising the outcome of the Estyn Inspection when available.</p>	<p>£137k will be available to support adult community education in Denbighshire in 2012-13. The three partner colleges will increase their provision in rural areas, a list of provision will be included in the report to scrutiny in June.</p> <p>Since the draft self-evaluation report was shared with scrutiny the colleges have completed their lesson observations and revisited underperforming tutors, this indicated that 96% to be Good or Excellent. One of the 2 Adequate grades is no longer delivering for the partnership. An action plan to improve was agreed</p>

			<p>with the other which has now resulted in a Good grade on re assessment. The numbers of Lessons Observed increased from 43% in 2010 to 57% in 2011.</p> <p>Observations are moderated at a partnership level, and all providers are observing to the same standards. During the moderation process observations were re-graded by partners and 100% of the moderated grades matched the original grades. Estyn agreed with the observation profile at the recent inspection.</p>
1 March 2012	4. Minutes of the meeting held on 19 th January 2012	<p>RESOLVED – that the Minutes be amended so that the resolution of Item 8 read as follows:</p> <p>“a) Option 1 is implemented in the AONB on all routes which are deemed safe for a biodiversity cut following consultation with the Local Member Area Groups, and that Option 2 is implemented across the remainder of the County’s roads;”</p>	Minutes amended as recommended and revised resolution forwarded to relevant officers
	5. Etape Cymru Cycling Event	<p>RESOLVED – that the Committee endorsed the road closure to allow the Etape Cymru 2012 to take place, subject to:</p> <p>a) full consultation with the communities and</p>	Resolution forwarded to relevant officers

		<p><i>local businesses impacted by the road closures taking place, including consultation with the local Area Member Group;</i></p> <p><i>b) the impact the event has on local communities being monitored before, during and after the race, with a report on this aspect being submitted to the Communities Scrutiny Committee in Autumn 2012; and</i></p> <p><i>c) the Committee receiving a guarantee that the Horseshoe Pass will be re-opened to traffic by 11am.</i></p>	<p>and copied to the Council's Community Engagement Manager.</p> <p>Further report scheduled for presentation to the current meeting and an analysis report on the 2012 event scheduled into the Committee's work programme for October 2012</p>
	<p>6. Foryd Harbour Mooring Fees and Charges</p>	<p><i>RESOLVED</i> – <i>that the Committee recommend that :</i></p> <p><i>(a) the proposed scale of charges contained in the report be supported in principle, but that the implementation of levying any of the charges detailed in the report be deferred until 1st April 2013 to take account of programmed development works within the harbour;</i></p> <p><i>(b) the discounted rate proposed in the report be reviewed annually taking into account market demand; and</i></p> <p><i>(c) local rates be applied to Kinmel Bay and Towyn (wards 12 & 13 in Conwy County</i></p>	<p>Resolution forwarded to relevant officers and copied to the Chief Executive who has powers delegated to him to set fees and charges</p>

		<i>Borough Council.)</i>	
	7. Changes to the Supporting People Strategy for 2012-14 and the Supporting People Operational Plan 2012/13	RESOLVED – <i>that, subject to the comments above, the Committee support the amended Supporting People Strategy for 2012-14 and the Operational Plan for 2012/13</i>	Resolution conveyed to officers. Cabinet considered the strategy and operational plan at its meeting on 20 th March 2012 and agreed the changes to the strategy for 2012 to 2014 and the Operational Plan for 2012/13. No further action required.
	8. Denbighshire Residents Survey 2011	RESOLVED – <i>that the Committee notes the report and that the Member Area Groups be encouraged to make regular and effective use of the data collected via the Residents Survey</i>	Recommendation conveyed to the Council's Community Engagement Manager
	9. Community Funding	<p>RESOLVED – <i>that the Committee:</i></p> <p><i>a) note the report on the system of allocating funds to Member Area Groups;</i></p> <p><i>b) recommend that a review of how effectively the Member Area Groups had spent their allocations for community funding be reported on at the June meeting of the Communities Scrutiny Committee;</i></p> <p><i>c) support the proposal that, subject to the support of the Charity Commission, the 55 moribund or ineffective trusts and their attaching assets be transferred to the proposed 'Denbighshire Community Endowment Fund' to be managed by and to become the legal</i></p>	<p>Report scheduled into the Committee's work programme for its meeting in June 2012</p> <p>Recommendation conveyed to relevant officers. Cabinet is due to consider a report on this proposal at its meeting on 24 April 2012</p>

		<p><i>responsibility of the Foundation; and</i></p> <p><i>d) support the proposal to undertake the necessary legal actions and enter into the required agreement with the Community Foundation in Wales.</i></p>	
	<p>10. Scrutiny Work Programme</p>	<p>RESOLVED – that</p> <p><i>(a) subject to the above amendments the Forward Work Programme set out in Appendix 1 be approved; and</i></p> <p><i>b) Councillors D.I. Smith and J. Cahill be nominated to serve on the joint task and finish group established to consider the proposals for the North Wales Safer Communities Board.</i></p>	<p>The Task and Finish Group meeting was cancelled as the proposals for the North Wales Safer Communities Board were not fully developed. The proposals are now expected to be available during the summer of 2012, post the local authority elections</p>