

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>
16 December	Leader	1. 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 (rescheduled October 2021)
	Cllr. Bobby Feeley	2. Homelessness and Housing Related Support Services	(i) To examine the effectiveness of the multi-disciplinary service in delivering	(i) To secure the timely delivery of outcome focussed co-	Phil Gilroy/Ann Lloyd/Lisa Harte	By SCVCG January 2021 (rescheduled October 2021)

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			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 Governance & Audit Committee in January 2021.	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 area are suitably addressed		
	Cllr. Bobby Feeley	3. Annual Report of the North Wales Regional Partnership Board (NWRPB) 2020/21	To provide members with an opportunity to scrutinise the activities of the Regional Partnerships Board during 2020/21 and its priority areas for 2021/22	A greater understanding of the NWRPB's key role in securing and supporting the delivery of health and social care both across North Wales and locally in Denbighshire	Nicola Stubbins	By SCVCG September 2021
10 February 2022	Cllr. Tony Thomas	1. Highways Grass Verge, Hedge Maintenance and	To review the Council's highways grass verge, hedge maintenance and	To ensure that County's policies conform with bio-	Tony Ward/Andy Clark/Mark Evans	February 2021

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		Pesticide Application Policies (annual report)	pesticide application policies, in particular the timing of cuts on the county's rural road network	diversity standards that support the delivery of the Council's environment priority whilst ensuring the safety of road users and pedestrians		
7 April	Cllr. Julian Thompson-Hill	1. Denbighshire Voluntary Services Council (DVSC)	To update the Committee on the progress achieved to date in delivering the DVSC's vision, enhancing its working relationship with the Council and voluntary organisations within Denbighshire	Secure the development of close and effective working relationships between all stakeholder to support the delivery of the Council's corporate priorities relating to resilient and connected communities	DVSC Alan Smith/Liz Grieve	September 2021
7 July	Leader	1. North Wales Economic Ambition Board Annual Report 2021/22	To consider the Board's Quarter4/Annual Report on its work and progress 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	NWEAB	By SCVCG March 2021

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				and the UK & Welsh Governments		
	Cllr. Bobby Feeley	2. Annual Report on Adult Safeguarding 2021/22	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 and the actual number of allegations proven)	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	July 2021
15 September	Cllr. Mark Young	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2021/22 action plan and its progress to date in delivering its action plan for 2022/23. The report to include financial sources	Effective monitoring of the CSP's delivery of its action plan for 2021/22 and its progress to date in delivering its plan for 2022/23 will	Alan Smith/Nicola Kneale/Sian Taylor	September 2021

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			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)	ensure that the CSP delivers the services which the Council and local residents require		
27 October	Leader	1. 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
15 December						

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 2022?)</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)). Not now expected to be implemented before the autumn of 2022</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</i>
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				<i>in the autumn of 2022 whether available</i>

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation Oct 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 (January 2022)	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/Lisa Jones/Lee Evans/Sue Rees	By SCVCG March 2020
INFORMATION REPORT (for circulation in Sept (Q1) & February (Q3) each year) Feb & Sept 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

Partnerships Scrutiny Work Programme. Doc

Updated 25/10/2021 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
16 December	2 December	10 February 2022	27 January	7 April	24 March

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