

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
16 December 2021	5. North Wales Economic Ambition Board	<p><b><u>Resolved:</u></b> <i>subject to the above observations and the provision of the additional information requested during the course of the discussion, to</i></p> <ul style="list-style-type: none"> <li><i>(i) receive the Quarter 2 2021-22 report on the work undertaken and the progress made by the North Wales Economic Ambition Board (NWEAB);</i></li> <li><i>(ii) request that a briefing session is arranged for all county councillors post the May 2022 local authority elections on the vision, aims and objectives of the NWEAB; and</i></li> <li><i>(iii) agree that in future Quarter 2 reports are circulated to the Committee for information purposes, similar to Quarter 1 and 3 reports.</i></li> </ul>	Lead Member and relevant officers informed of the Committee's recommendations and a request made that a briefing session on the role of the NWEAB be arranged for all county councillors following the local authority elections in May 2022. In future Quarter 2 reports will be circulated to Committee members for information purposes - see section in Appendix 1 on 'Information/Consultation Reports'.
	6. Annual Report of the North Wales Regional Partnership Board	<p><b><u>Resolved:</u></b> <i>- subject to the above observations:</i></p> <ul style="list-style-type: none"> <li><i>(i) confirmed it had read, understood and taken into account the work required to be undertaken by the North Wales Regional Partnership Board;</i></li> <li><i>(ii) register its concerns about the financial situation of the North Wales Regional Partnership Board;</i></li> </ul>	Lead Member and relevant officers advised of the Committee's recommendations and concerns. Presentation of the Board's 2021/22 Annual Report has been

		<p>(iii) note the work and progress in 2020-21 on the work areas being taken forward through the North Wales Regional Partnership Board; and</p> <p>(iv) schedule the North Wales Regional Partnership Board's 2021/22 Annual Report into its forward work programme.</p>	<p>scheduled into the Committee's forward work programme for its September 2022 meeting – see Appendix 1.</p>
	<p><b>7. Homelessness and Housing Related Support Services</b></p>	<p><b><u>Resolved:</u></b> - subject to the above comments and observations that the Committee –</p> <p>(i) was assured that the implementation of the multi-disciplinary homelessness service and cross-service Corporate approach was in line with the Welsh Government's vision of homelessness and housing support and was contributing to the Homelessness Prevention Service's aim to ensure that everyone was safeguarded and supported to live in homes that met their needs; and</p> <p>(ii) having reviewed the progress with addressing the audit actions, request that a further update report on the progress with the improvement action plan be provided to it during the summer of 2022. The Chief Internal Auditor would be providing a summary of the progress made to the Governance and Audit Committee on the 16<sup>th</sup> March 2022 as part of the Internal Audit Update report.</p>	<p>Lead Members and relevant officers informed of the Committee's observations and recommendations</p>