

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
8 March 2012	5. Tourism	<p><b>RECOMMENDED</b> that –</p> <p>(a) members' comments as detailed above be contained or addressed in the Destination Management Plan;</p> <p>(b) members' comments also be brought to the attention of the Lead Member for Regeneration and Tourism who was also the Council's representative on the Tourism Partnership North Wales, and</p> <p>(c) details of the internal Programme Board's Terms of Reference and reporting arrangements be circulated to the committee.</p>	<p>Committee's views copied to the Lead Member and relevant officers</p> <p>This will be treated as a project with the sponsor being the Head of Environment, (Steve Parker), the project manager will be Ruth Williams (Principal Regeneration Investment &amp; Strategy Officer), and the Board members will be the Head of Planning &amp; Public Protection (Graham Boase), the Head of Highways &amp; Infrastructure (Stuart Davies), the Head of Communication, Marketing &amp; Leisure (Jamie Groves) and Strategic Regeneration Manager (Mark Dixon)</p>
19 April	5. Annual Audit of Safeguarding Children in	<p><b>RESOLVED:</b> - that subject to the above observations:</p> <p>(a) to note the actions undertaken to date</p>	

	<b>Education Quality Assurance Framework</b> –	<p><i>to address cross service safeguarding issues, and endorse future actions to address the areas of weakness identified in the annual audit of schools to address cross service safeguarding issues; and</i></p> <p>(b) that school governors are requested to monitor on a regular basis that all their school staff and volunteers have current relevant safeguarding checks in place and have undertaken the safeguarding training relevant to their role</p>	<p>Resolution communicated to relevant officers</p> <p>Chairs of Governing Bodies will be asked to ensure that reports are received to meetings of the Governing Body from the Head Teacher to enable them to fulfil a monitoring role.</p>
	<b>6. Provision of Music within Schools</b>	<p><b>RESOLVED: -</b></p> <p>(a) <i>to continue to support the ongoing work with respect to the development of music within the County;</i></p> <p>(b) <i>to support the proposals for the wider review of funding of music provision in Denbighshire; and</i></p> <p>(c) <i>that the findings of the North Wales Music Task and Finish Group be reported to the Committee in due course</i></p>	<p>No date has yet been set for the Group to finalise its work and report. The School Effectiveness Performance Officer will raise the timescale issue with the Group at its next meeting on 26 June.</p>

