

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
27 October Representatives from NWP & BCUHB to be invited to attend	Cllr. Elen Heaton	1. Partnership Working in Relation to Mental Health	To examine the working relationships and communication channels between the Council's Social Care Services, North Wales Police and the Health Board in relation to Mental Health matters	An understanding of the working arrangements and communication channels between all partners with a view to identifying any gaps and recommending ways to strengthen partnership working in this area	Nicola Stubbins/Ann Lloyd/David Soley/NWP/BCUHB	By SCVCG January 2022
	Cllr. Elen Heaton	2. North Wales Regional Partnership Board Annual Report 2021/22	To provide an overview of the Regional Partnership Board's activities during 2021/220 and its priority areas for 2022/23	Ensure that the Board is working effectively to support the delivery seamless health, social care and well-being services for Denbighshire residents and the wider North Wales region	Nicola Stubbins/Catrin Roberts	December 2021
	Cllr. Barry Mellor	3. Proposed Retendering of	To review the effectiveness of the	Pre-decision to scrutiny with a view	Tony Ward/Tara Dumas	March 2022

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		DCC's Environmental Enforcement Contract	existing contract and the proposed specification of the new contract	to making recommendations to the decision-maker in relation to the specification for the new tender		
15 December	Cllr. Elen Heaton	1. North Denbighshire Community Hospital Project	To consider the current position with regards to the project's delivery, including potential barriers, any proposed changes to the original plans, the expected timescale for various phases involved with its delivery	An understanding of current timescales and project brief to support the Council to plan its services for residents across the county	BCUHB	By SCVCG July 2022
9 February 2023						
30 March						
18 May						
6 July	Leader (NWEAB Programme Office reps also to attend)	1. North Wales Economic Ambition Board Annual Report 2022/23	To consider the Board's Quarter4/Annual Report on its work and progress during 2022/23	To ensure that the Board delivers its priorities and projects in line with the stipulations and conditions laid out	NWEAB/Emlyn Jones	July 2022

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				between the Board and the UK & Welsh Governments		
	Cllr. Elen Heaton	2. Annual Report on Adult Safeguarding 2022/23	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	David Soley/Alaw Pierce/Nerys Tompsett	June 2022
14 September						
26 October						

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
14 December						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Update following conclusion of inquiry undertaken by the National Crime Agency in to historic abuse in North Wales Children's' Care Homes <i>(autumn 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 spring of 2023.</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>Ann Lloyd/David Soley</i>	<i>December 2019 (rescheduled April 2020 due to COVID-19) – check with lead officer in the spring of 2023 whether available</i>

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation September 2022)	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/Liana Duffy/Zoe Bradley-Ashcroft	By SCVCG 2018
INFORMATION REPORT (September 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 & 2020/21	Gary Williams/Lisa Jones	By SCVCG March 2020 rescheduled February 2022
INFORMATION REPORT (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year) Sept & Nov 2022 & Feb 2023	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/Emlyn Jones	December 2021

Updated 25/08/2022 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
27 October	13 October	15 December	1 December	9 February 2023	26 January 2023