Note: Items entered in italics have <u>not</u> been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	It	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
30 March							
18 May	Leader	1.	RE-ballot for potential Rhyl Business Improvement District (BID) 2 nd Term	To examine proposals for a potential 2 nd 5-year term for the Rhyl Bid	Pre-decision scrutiny to determine whether: (i) The BID arrangements are likely to conflict to a significant extent with existing policy (ii) The burden on ratepayers from the levy is unjust; and (iii) DCC should use its votes as a levy payer to vote 'Yes' or 'No' in any ballot	Tony Ward	By SCVCG January 2023
All main RSLs operating in Denbighshire to be invited to attend	Cllr. Rhys Thomas	2.	Quality & Condition of Registered Social Landlords (RSL)	To discuss with local RSLs the condition of their housing stock in the county, whether they	Ensure that all necessary measures are taken to make sure	Emlyn Jones and RSLs	By SCVCG January 2023

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		Housing Stock in Denbighshire	comply with health & Safety requirements (including damp, mould and condensation measures) and do not pose any health & safety or well-being hazards to tenants	that all RSL units in Denbighshire are fit for human occupation or if they are not fit for habitation recommend that the Council does not refer potential tenants to those RSL. This will support the delivery of the Corporate Plan's theme of a 'Denbighshire of Quality Housing that meets people's needs'		
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 between the Board and the UK & Welsh Governments	NWEAB/Emlyn Jones	July 2022

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Clir. 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 Wellbeing 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 NWP Chief Inspector for Denbighshire to be invited to attend for this item	Clir. Rhys Thomas	1.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2022/23 action plan and its progress to date in delivering its action plan for 2023/24. The report to include financial	Effective monitoring of the CSP's delivery of its action plan for 2022/23 and its progress to date in delivering its plan for 2023/24 will	Nicola Kneale/Sian Taylor	September 2022

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				sources 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		
	Clir. Elen Heaton	2.	North Wales Regional Partnership Board Annual Report 2022/23	To provide an overview of the Regional Partnership Board's activities during 2022/23 and its priority areas for 2023/24	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	October 2022
6 October							
4 December							

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

For future years

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.	To review the content of the Act and associated statutory regulations and code of practice (expected to be published in April 2020).	To review the implications for the Council and residents.	Ann Lloyd/David Soley	December 2019 (rescheduled April 2020 due to COVID-19) - check with lead officer in the spring of 2023 whether available

Information/Consultation Reports

Information /	Item	Purpose of report	Author	Date
Consultation	(description /			Entered
	title)			
Information Report	Quarterly	To provide details of the regular monitoring of external care service	Katie Newe/Liana	By SCVCG
(for circulation December	Monitoring of	providers commissioned by the council for social care services,	Duffy/Zoe	2018
2022)	External Care	identifying any escalating concerns or other areas of concern	Bradley-Ashcroft	
	Providers		-	

INFORMATION REPORT (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year) Feb, Sept & Nov 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
INFORMATION REPORT (September 2023)	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 for 2022/23	Gary Williams/Lisa Jones	By SCVCG March 2020 rescheduled February 2022

<u>Updated 27/01/2023 – RhE</u>

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
30 March	16 March	18 May	3 May (due to B/H)	6 July	22 June

Partnerships Scrutiny Work Programme.doc