

**Note:** Any items entered in italics have not been approved for inclusion at the meeting shown 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>27 April</i>	<b><i>Cllr. Julie Matthews</i></b>	1. Corporate Risk Register: February 2023 Review	To seek the Committee to review the risks facing the Council and the Council's risk appetite statement.	Determination of whether the Committee is satisfied with risk management within the Council and is assured that all identified risks are appropriately managed.	<i>Iolo McGregor/Heidi Barton-Price</i>	<i>January 2023</i>
<b>Workshop Session</b>		An Overview of Broadband Provision & Upgrade Plans in Denbighshire	To brief members on the Broadband issues across the county, including LLFN, Ambition North Wales, Last few %, Openreach rollout plans and the work and support on offer from the Council's Digital Officer	A wider understanding of the issues relating to Broadband provision in the county to help scope a future discussion with BT along with the support currently available to individuals and businesses in the county	<i>Barry Eaton/Nicola Kneale/Philip Burrows/Catherine M Taylor</i>	<i>February 2023</i>
8 June	<b>Cllr. Gwyneth Ellis</b>	1. Council Performance Self-Assessment Update (Q4 & Annual)	To present an update on the Council's performance against its functions, including Corporate Plan and Strategic Equality objectives	Identification of areas for improvement and potential future scrutiny	Emma Horan/Nicola Kneale	November 2022
<i>TBC – dependent upon WG</i>	<b><i>Cllr. Gill German</i></b>	2. <i>Learner Travel Measure (Wales)</i> <b>[Education]</b>	<i>To outline the conclusions of the recent Welsh Government consultation on the Measure and its implications for Denbighshire schools and pupils</i>	<i>Identification of potential changes to the Council's learner travel policy and any associated costs and budget implications</i>	<i>Geraint Davies/Ian Land</i>	<i>January 2021 (rescheduled Sept 2022 &amp; Jan 2023)</i>
<i>20 July</i>	<b><i>Cllr. Gill German</i></b>	1. Curriculum for Wales <b>[Education]</b>	To detail the progress made in relation to the implementation of the new Curriculum for Wales:	Assurances that all educational establishments and staff are fully equipped and trained to deliver the	<i>Geraint Davies/James Brown/GwE</i>	July 2022

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				(i) in primary schools – what worked well, areas for improvement and lessons learnt by all stakeholders during the initial implementation phase; (ii) in secondary schools – the lessons learnt during the implementation phase at the high school that commenced rolling out the new curriculum from September 2022 and the support provided by the local education authority and GwE to schools, education staff and governing bodies in readiness for the delivery of the new curriculum in secondary schools from September 2023	new curriculum, identification of any gaps or risks associated with the provision and solutions to address them, ahead of its implementation with a view to ensuring that children and young people in Denbighshire realise their full potential in line with the Council's Corporate Plan		
	<b>Cllr. Gill German</b>	2.	Additional Learning Needs (ALN) Transformation  <b>[Education]</b>	To examine the Council's compliance with the statutory requirements of the Additional Learning Needs and Education Tribunal (Wales) Act 2018 and the effectiveness of the 'ECLIPSE' system in identifying, tracking, managing and supporting pupils identified as having ALNs	To reduce the risk of the Authority not complying with any of the requirements of the Act and to ensure that every pupil and student in the County is given the required support and opportunities to realise their full potential	Geraint Davies/Mari Gaskell/Joseph Earl	July 2022
	<b>Cllrs. Gill German &amp; Elen Heaton</b>	3.	Draft Director of Social Services Annual Report 2022/23	To scrutinise the content of the draft annual report to ensure it provides a fair and clear evaluation of performance and clearly articulates future plans	Identification of any specific performance issues which require further scrutiny by the committee in future	Nicola Stubbins/Ann Lloyd/Rhiain Morelle/David Soley	July 2022
28 September	<b>Cllr. Gill German &amp;</b>	1.	Delivery of Welsh Medium Curricula and Non-Curricula	To report on the progress made to date with planning and implementing Welsh medium	To ensure that all schools are appropriately resourced and supported to achieve	Geraint Davies/James	Sept 2022

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	<b>Cllr. Emrys Wynne</b>  [Education]	Provision in the County's Schools	education in all of the county's schools in line with the Welsh Government's vision for Welsh language provision	their statutory targets in relation to the delivery of Welsh-medium provision whilst also supporting all pupils to realise their full potential	Curran/Carwyn Edwards	
<b>GwE representative(s), Catholic Diocese's Education personnel/ Headteacher and Chair of the School's Governing Body to be invited to attend</b>	<b>Cllr. Gill German</b>	2. Christ The Word  [Education]	To consider the progress made in implementing and delivering the Post Inspection Action Plan (PIAP) and the joint local authority & GwE Support Plan following the 2022 Estyn inspection of the school	Regular monitoring of the arrangements in place to address the recommendations contained in the Regulator's report will: (i) secure continual improvement in all aspects of the school's work to ensure that all pupils are supported to achieve their full potential; and (ii) ensure that the lessons learnt by all stakeholders are applied across all schools in Denbighshire as they introduce the new curriculum.	Nicola Stubbins/ Geraint Davies/James Brown/Mari Gaskell	January 2023
<i>30 November</i>	<b>Cllr. Julie Matthews</b>	1. Corporate Risk Register: September 2023 Review	To seek the Committee to review the risks facing the Council and the Council's risk appetite statement.	Determination of whether the Committee is satisfied with risk management within the Council and is assured that all identified risks are appropriately managed.	<i>Iolo McGregor/Heidi Barton-Price</i>	<i>January 2023</i>
	<b>Cllr. Gwyneth Ellis</b>	2. Council Performance Self-Assessment Update (July – Sept)	To present an update on the Council's performance against its functions, including Corporate Plan and Strategic Equality objectives	Identification of areas for improvement and potential future scrutiny	Emma Horan/Nicola Kneale	November 2022

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		( <b>Note:</b> appendix not available until 23 November)				
	<b>Leader</b>	3. <i>Economic &amp; Business Development (TBC)</i>	<p>To:</p> <ul style="list-style-type: none"> <li>(i) <i>consult with the Committee on the draft new Denbighshire Economic &amp; Community Ambition Strategy for 2024 onwards;</i></li> <li>(ii) <i>detail how the current and proposed new Strategy dovetail with the work of the North Wales Economic Ambition Board, Welsh &amp; UK Governments and other economic development partners to support the delivery of a thriving economy in Denbighshire; and</i></li> <li>(iii) <i>outline the work being undertaken to mitigate against the potential outcomes identified in Risk 36 of the Council's Corporate Risk Register</i></li> </ul>	<i>Formulation of recommendations in relation to the new Strategy that will help secure the delivery, in partnership with all stakeholders, of a more prosperous Denbighshire that provides employment and business opportunities for residents to improve the quality of lives and support thriving, cohesive communities</i>	<i>Emlyn Jones/Tony Ward/Gareth Roberts</i>	<i>By SCVCG November 2022</i>
January 2024						

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<i>March</i>						
<i>June</i>	<b>Cllr. Elen Heaton</b>	1. Cefndy Performance Report 2023/24	To consider Cefndy's annual performance report for the 2023/24 financial year, including the delivery of its financial, business and social well-being objectives	To ensure the future financial and business sustainability of Cefndy in order that it effectively supports the delivery of the Council's corporate themes of learning and growing; healthier and happier, caring; and prosperous Denbighshire	Ann Lloyd/Nick Bowles	January 2023

**Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<p><i>Broadband Connectivity Issues within Denbighshire</i></p> <p><i>(representatives of BT Openreach to be invited)</i></p> <p><b>TBC – possibly June 2023</b> <i>(potentially invite relevant officers to briefing session)</i></p>	<p><i>To outline the outstanding issues in relation to securing:</i></p> <p><i>(i) broadband of at least 10Mbps to all premises in Denbighshire; and</i></p> <p><i>(ii) Superfast coverage to as many properties as possible across the county</i></p>	<p><i>To support economic development across the county, better connectivity for all residents who wish to use the internet to access services and for pupils/students to access education and research services in order to support the delivery of the corporate theme of a better connected Denbighshire</i></p>	<p><i>Barry Eaton/Nicola Kneale/Philip Burrows</i></p>	<p><i>By SCVCG November 2022</i></p>
<p><i>Dolwen Residential Care Home (tbc) (now to be considered as part of the future vision for health and social care services in the Denbigh area)</i></p> <p><i>Sometime during 2024/25</i></p>	<p><i>To consider the Task and Finish Group's recommendations relating to the future provision of services at Dolwen Residential Care Home, Denbigh</i></p>	<p><i>Pre-decision scrutiny of the task and finish group's findings and the formulation of recommendations for presentation to Cabinet with respect of the future provision of services at Dolwen with a view to ensuring that everyone is supported to live in homes that meet their needs and are able to live independent and resilient lives</i></p>	<p><i>Task and Finish Group/Phil Gilroy/Abbe Harvey</i></p>	<p><i>July 2018 (currently on-hold due to COVID-19)</i></p>
<p><i>Post 16 provision at Rhyl College (suggested for scrutiny during service challenge)</i></p> <p><i>Date tbc following the easing of COVID-19 restrictions</i></p>	<p><i>To examine the post 16 provision at Rhyl College</i></p>	<p><i>The development of an effective working relationship between the College and the Council to secure the delivery of courses required to support the delivery of the North Wales Growth Deal and improve the future prospects of the area's students</i></p>	<p><i>Rhyl College (and invite Geraint Davies &amp; John Evans – post 16 officer from DCC)</i></p>	<p><i>By SCVCG July 2020</i></p>

**Information/Consultation Reports**

Date	Item (description / title)	Purpose of report	Author	Date Entered
<p><b>March &amp; September 2023</b> [Information]</p>	<p>Council Performance Self-Assessment Update Q1 &amp; Q3</p>	<p>To present an update on the Council's performance against its functions, including Corporate Plan and Strategic Equality objectives</p>	<p>Emma Horan/Nicola Kneale</p>	<p>September 2018</p>
<p><b>Feb/May/Sept/November each year</b> [Information]</p>	<p>Quarterly 'Your Voice' complaints performance to include social services complaints</p>	<p>To scrutinise Services' performance in complying with the Council's complaints and identify areas of poor performance with a view to the development of recommendations to address weaknesses. The report to include:</p> <ul style="list-style-type: none"> <li>(i) a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures taken to rectify the failures and to ensure that future complaints will be dealt with within the specified timeframe;</li> <li>(ii) how services encourage feedback and use it to redesign or change the way they deliver services; and</li> <li>(iii) details of complaints which have been upheld or partially upheld and the lessons learnt from them.</li> </ul> <p>Report to include example(s) of complaints and compliment(s) received.</p> <p><b><i>Consideration of the information provided will assist the Committee to determine whether any issues merit detailed scrutiny</i></b></p>	<p>Kevin Roberts/Ann Lloyd</p>	<p>November 2018</p>
<p>Information Report <b>(June 2020 rescheduled to June 2023)</b></p>	<p>Housing Services – Review of the effectiveness of the new working model for Housing Officers and the development of new ways of working with residents from the lessons learnt through COVID-19</p>	<p>To review the effectiveness and impact of the new Housing Officer model in delivering personal advice and support to tenants, particularly those who reside in older people's schemes</p>	<p>Geoff Davies</p>	<p>March 2019 (rescheduled May 2019 &amp; then Jan &amp; Dec 2021 at officers</p>

				request due to COVID-19 pressures)
Information Report <b>(June 2023)</b>	Cefndy Performance Report 2022/23	To receive Cefndy's final annual performance report for the 2022/23 financial year, including the delivery of its financial, business and social well-being objectives	Ann Lloyd/Nick Bowles	January 2023

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
27 April	<b>13 April</b>	8 June	<b>24 May (due to B/H)</b>	20 July	<b>6 July</b>

Performance Scrutiny Work Programme.doc

Updated 06/03/2023 RhE