

**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
6 July	<b>Leader</b> (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
	<b>Cllr. Elen Heaton</b>	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	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

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				(data to include actual numbers in each category as well as % figures and the actual number of allegations proven)			
	<b>Leader</b>	3..	Re-ballot for potential Rhyl Business Improvement District (BID) 2 <sup>nd</sup> Term	To examine proposals for a potential 2 <sup>nd</sup> 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 (rescheduled May 2023)
14 September	<b>Cllr. Rhys Thomas</b>	1.	Community Safety Partnership	To detail the Partnership's achievement in delivering	Effective monitoring of the CSP's delivery of	Nicola Kneale/Sian Taylor	September 2022

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered	
<b>NWP Chief Inspector for Denbighshire to be invited to attend for this item</b>			<b>[Crime and Disorder Scrutiny Committee]</b>  its 2022/23 action plan and its progress to date in delivering its action plan for 2023/24. The report to include financial 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)	its action plan for 2022/23 and its progress to date in delivering its plan for 2023/24 will ensure that the CSP delivers the services which the Council and local residents require			
	<b>Cllr. Elen Heaton</b>	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
	<b>Cllr. Elen Heaton</b>	3.	North Denbighshire	To consider the current position with regards to	An understanding of current	BCUHB	February 2023

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		Community Hospital Project	the project's delivery, including support in principle from the RPB, identification of potential funding streams along with the expected timescale for various phases involved with its delivery	timescales and project brief to support the Council to plan its services for residents across the county		
26 October						
14 December						

**Future Issues**

<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Expected Outcomes</b>	<b>Author</b>	<b>Date Entered</b>
Setting of Affordable Rent Levels  (Representatives from RSLs and the private rented sector landlords to be invited for the discussion)	<i>To examine the criteria and mechanism for setting 'affordable' rent levels in Denbighshire (including for Council Housing stock RSL and private rented sector housing)</i>	<i>To determine whether the Council can influence the application of the methodology with a view to delivering its corporate themes relating to a Denbighshire of quality housing that meets people's needs and a fairer, safe and more equal area.</i>	<i>Emlyn Jones/Liz Grieve/Angela Loftus/Jane Abbott</i>	<i>By SCVCG April 2023</i>

**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 summer 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 summer of 2023 whether available</i>

**Information/Consultation Reports**

<b>Information / Consultation</b>	<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Author</b>	<b>Date Entered</b>
<b>Information Report</b> (for circulation S 2023)	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
<b>INFORMATION REPORT</b> (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year)  <b>Feb, Sept &amp; Nov 2023</b>	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
<b>INFORMATION REPORT</b> (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

Updated 05/05/2023 – RhE

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 July	<b>22 June</b>	14 September	<b>31 August</b>	26 October	<b>12 October</b>

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