| Date of Meeting | Item number and title | Resolution | Progress |
| :---: | :---: | :---: | :---: |
| $\begin{aligned} & 9 \text { February } \\ & 2023 \end{aligned}$ | 5. North Denbighshire Community Hospital Project | Resolved: - subject to the above observations and the provision of the additional information - <br> (i) to receive the information provided as part of the Royal Alexandra Hospital Development Project Update presentation; and <br> (ii) to request that a further progress report on all aspects of the Project's development be presented to the Committee at its September 2023 meeting. | Follow-up item listed on the Committee's forward work programme for its meeting on 14 September 2023 (see Appendix 1) |
|  | 6. Scrutiny Work Programme | Resolved: <br> (i) subject to the inclusion of a progress report on the North Denbighshire Community Hospital/Royal Alexandra Hospital Development Project for the September 2023 meeting, to confirm its forward work programme as detailed in Appendix 1 to the report; <br> (ii) if, nearer the date of its next scheduled meeting on 30 March 2023 no business had come forward to warrant the holding of the meeting, it was to be cancelled; and | See above |


|  |  | (iii) <br>  | to appoint Councillor Peter Scott to serve as its <br> representative on the Capital Scrutiny Group <br> (CSG), with Councillor Joan Butterfield to serve as <br> his substitute. | Officers supporting the <br> Capital Scrutiny Group <br> advised of the <br> Committee's <br> appointments |
| :--- | :--- | :--- | :--- | :--- |
|  | 7. Partnership <br> Working in <br> Relation to Mental <br> Health | Resolved: to receive the information provided on the |  |  |
| Working practices of the Council's Social Care Service, Betsi <br> Cadwaladr University Health Board and North Wales Police <br> in relation to mental health matters, including their <br> partnership working arrangements aimed at ensuring the <br> safety of individuals in crisis and the provision of appropriate <br> support to those who required it. | Lead Member and relevant <br> officers informed of the <br> Committee's observations <br> and recommendation |  |  |  |

