

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
6 July 2023	5. North Wales Economic Ambition Board Annual Report 2022/23	<p><b><u>Resolved:</u></b> subject to the above comments and observations to –</p> <p>(i) receive the North Wales Economic Ambition Board's Quarter 4 report and its Annual Report on its work and progress during 2022/23; and</p> <p>(ii) recommend to officers that the aims and objectives of the North Wales Economic Ambition Board be communicated to Denbighshire's city, town and community councils in order that they may actively engage with the Board and its work for the benefit of the county's communities.</p>	Lead Member and officers informed of the Committee's observations and recommended actions
	6. Rhyl Business Improvement District (BID) Re-Ballot	<p><b><u>Resolved:</u></b></p> <p>(i) subject to the above observations to receive the contents of the draft Business Improvement District (BID) Business Plan 2024-2029 (Appendix 1 to the report);</p> <p>(ii) subject to there being no significant change(s) to the current BID proposals which would impact on the factors which influence the use of the power of veto as identified in Section 51(2) of the Business Improvement Districts (Wales) Regulations 2005, to support the Officer recommendation that there were no grounds for the Council to exercise the power of veto in relation to the ballot; and</p>	Lead Member and officers informed of the Committee's recommendations ahead of the proposals' presentation to Cabinet on 19 September 2023

		(iii) to support the steps and timescales involved in the re-ballot process, including the steps to take the process through Denbighshire County Council's democratic process.	
	<b>7. Annual Report on Safeguarding Adults in Denbighshire 1<sup>st</sup> April 2022 – 31<sup>st</sup> March 2023</b>	<b><u>Resolved:</u></b> subject to the above observations to acknowledge – (i) the work and efforts undertaken during 2022/23 in relation to safeguarding adults in Denbighshire; and (ii) the importance of the Council's corporate approach towards the safeguarding of adults at risk and its responsibility in viewing it as a key priority area.	Lead Member and officers advised of the Committee's comments and recommendations
	<b>8. Scrutiny Work Programme</b>	<b><u>Resolved: to –</u></b> (i) confirm its forward work programme as set out in Appendix 1 to the report; and (ii) to appoint the following representatives to serve on the respective Service Challenge Groups: <ul style="list-style-type: none"> <li>• Councillor Joan Butterfield – Housing &amp; Communities</li> <li>• Councillor Pauline Edwards – Corporate Support Service: Performance, Digital &amp; Assets</li> <li>• Councillor Peter Scott – Corporate Support Service: People</li> </ul>	Officers within the Performance, Digital and Assets Service who coordinate the Service Challenge Group meetings have been informed of the Committee's appointments