

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
14 September 2023	5. North Denbighshire Community Hospital Project	<p><b><u>Resolved:</u></b> <i>subject to the above observations –</i></p> <p><i>(i) to acknowledge the information provided in relation to the progress made to date in relation to delivering the North Denbighshire Community Hospital Project;</i></p> <p><i>(ii) to register its continued disappointment on the lack of a definitive timescale for the project's delivery; and</i></p> <p><i>(iii) request that a further report be presented to the Committee upon receipt of the Welsh Government decisions relating to the Health Board's 10 year Capital Plan and the North Wales Regional Partnership Board's 10 year Strategic Capital Plan.</i></p>	Health Board representative, Lead Member and officers informed of the Committee's observations and recommendations. A progress report has been provisionally scheduled into the Committee's forward work programme for early 2024 (see Appendix 1).
	6. North Wales Regional Partnership Board Annual Report	<p><b><u>Resolved:</u></b></p> <p><i>(i) to confirm that it had read, understood, and taken into account the work that was required to be undertaken by the Regional Partnership Board; and</i></p> <p><i>(ii) subject to the above comments and observations, to receive the details provided on the work and progress achieved during 2022/23 on the areas that were being taken forward under the auspices of the North Wales Regional Partnership Board.</i></p>	Lead Member and officers advised of the Committee's comments and recommendations. The presentation of the Board's next Annual Report has been scheduled into the Committee's forward work programme for September 2024 (see Appendix 1).