

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
4 July	Leader (NWEAB Programme Office reps also to attend)	1. North Wales Economic Ambition Board Annual Report 2023/24	To consider the Board's Quarter4/Annual Report on its work and progress during 2023/24	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/Tony Ward	July 2023
	Cllr. Elen Heaton	2. Annual Report on Adult Safeguarding 2023/24	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/Michael Reay/Nerys Tompsett	July 2023

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				(data to include actual numbers in each category as well as % figures and the actual number of allegations proven)			
	Cllr. Barry Mellor	3.	Household Waste Recycling Centres	To review the management and operation of the contract with Bryson Recycling Ltd (including whether the contract had delivered the anticipated level of savings and generated projected income levels)	Support the delivery of a greener Denbighshire and a well-run, high performing Council	Paul Jackson/Simon Lammond	By SCVCG January 2024
12 September	Cllr. Rhys Thomas	1.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2023/24 action plan and its progress to date in delivering its action plan for 2024/25. The report to include financial sources and the progress made in spending the allocated funding.	Effective monitoring of the CSP's delivery of its action plan for 2023/24 and its progress to date in delivering its plan for 2024/25 will ensure that the CSP delivers the services which the Council and local residents require	Helen Vaughan-Evans/Sian Taylor	July 2023

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				(report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)			
	Cllr. Elen Heaton	2.	North Wales Regional Partnership Board Annual Report 2023/24	To provide an overview of the Regional Partnership Board's activities during 2023/24 and its priority areas for 2024/25	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/Head of Regional Collaboration	July 2023
7 November	Cllr. Barry Mellor	1.	Blue Flag Status for Denbighshire's Beaches (Reps from NRW & Dŵr Cymru Welsh Water to be invited to attend)	To explore the work being undertaken with partner organisations in a bid to received blue flag status accreditation for as many as possible of the county's beaches	To seek assurances or make recommendations to ensure that all partners are working effectively together to achieve the accreditation with a view to	Tony Ward/Emlyn Jones	By SCVCG July 2023 (in response to a Notice of Motion to County Council)

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				boosting the local tourism and recreational economy and ultimately lead to wider economic benefits and support the delivery of a greener, fairer, safer and more equal Denbighshire		
19 December	Cllr. Elen Heaton	1. North Denbighshire Community Hospital Project (TBC)	<i>To consider the latest position with regards to the project's delivery, including WG's support for the project, identification of potential funding streams along with the expected timescale for various phases involved with its delivery</i>	<i>An understanding of current timescales and project brief to support the Council to plan its services for residents across the county</i>	BCUHB	Updated by RhE - March 2024

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation June 2024)	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	Liana Duffy/Zoe Bradley-Ashcroft	By SCVCG 2018
INFORMATION REPORT (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year) Feb, Sept & Nov 2024	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/Tony Ward	December 2021
INFORMATION REPORT (September 2024)	Collaborative Procurement Service's Annual Report	To receive information on the collaborative Service's activity and performance during 2023/24	Catrin Roberts/Karen Bellis	September 2023

Updated 07/05/2024 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 July	20 June	12 September	29 August	19 December	5 December

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