

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
6 June 2024	6. Estyn Inspection Report 2018	<u>Resolved:</u> <i>that, subject to the observations provided and considering the current position following the Pandemic, it was satisfied that all possible actions to address the recommendations in the Estyn Inspection Report of 2018 had been completed.</i>	Lead Member and officers advised of the Committee's recommendations.
	7. Update on Medium Term Financial Strategy and Plan for 2025/26 – 2027/25 and Review of the Council's Financial Resilience and Sustainability	<u>Resolved:</u> <i>(i) that the above observations on the matters listed in paragraph 2.1 of the report be conveyed to Cabinet by the Lead Member for Finance, Performance and Assets along with the Head of Finance and Audit; and</i> <i>(ii) acknowledged its future role in the budget setting and Medium-Term Financial Strategy and Plan monitoring processes.</i>	Lead Member and officers informed of the Committee's observations and requested to convey them to Cabinet.
	8. Denbighshire's Revised Draft climate & Ecological Change Strategy 2021/22 – 2029/30	<u>Resolved:</u> <i>subject to the above feedback and observations, to acknowledge the work undertaken to develop the Year 3 reviewed and refreshed Climate and Ecological Change Strategy, and in doing so –</i> <i>(i) support its aims and ambitions and recommend to Cabinet that it seek County Council to adopt and implement the revised Strategy;</i> <i>(ii) determined that the Council's progress in delivering the revised Strategy be monitored</i>	Lead Member and officers advised of the Committee's feedback and recommendations prior to the Council's approval of the Revised Climate and Nature Strategy at its meeting on 9 July 2024. Future monitoring of the Strategy entered on the Committee's

		<p><i>by the Committee on an annual basis from autumn 2025 onwards; and</i></p> <p><i>(iii) as part of its consideration, it had read, understood and taken account of the Well-being Impact Assessment (Appendix 4).</i></p>	<p>forward work programme for September 2025 and annually thereafter.</p>
	<p>9. Council's Performance Self-Assessment Report 2023/24</p>	<p><u>Resolved:</u> <i>subject to the above to –</i></p> <p><i>(i) receive the Council's Performance Self-Assessment report for 2023 to 2024, acknowledging the performance related issues highlighted within the report along with the actions identified to address slippages and/or budgetary pressures; and</i></p> <p><i>(ii) support the key messages arising from the Self-Assessment and endorse the draft scope for the Panel Performance Assessment 2024 contained in Appendix IV.</i></p>	<p>Lead Member and officers advised of the Committee's observations and recommendations prior to submitting the Self-Assessment to County Council to County Council for approval at its meeting on 9 July 2024.</p>