

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
16 July 2012	<b>5. Allocation of Additional Resources to Special Educational Needs (SEN) in Primary Schools</b>	<b>RESOLVED</b> – to receive the report and note the progress and impact the revised process would have on the effective use of SEN funding in schools.	No further action required
	<b>6. Review of Day Services in the North of the County</b>	<b>RESOLVED:-</b> (a) that the report be received. (b) the preferred option be endorsed for formal consultation with all relevant stakeholders; (c) that Local Members be included in the consultation process at every stage, and (d) that the results of the consultation exercise be submitted to the Committee at its October meeting.	Officers advised of the resolution. See appendix 1 to Scrutiny Work Programme Report – report on consultation responses scheduled for presentation to the Committee at its meeting on 25 October
	<b>7. Major Infrastructure Projects: Resource Allocation and Community Engagement</b>	<b>RESOLVED</b> – to recommend:- (a) that the Council complies with the provisions set out in the Planning Act 2008 and dedicates sufficient resources to ensure the Council can fully respond to major infrastructure projects and therefore recommends that Resource Allocation Option 3 is adopted for this purpose, and (b) that the Council dedicates additional internal resources to pro-actively support third party	Officers advised of the resolution

		<p><i>organisations and help local communities understand, engage and respond to major infrastructure projects and recommends Community Engagement Option C for this purpose.</i></p>	
	<p><b>8. Allocation of the Member Area Fund</b></p>	<p><b>RESOLVED</b> – that the Committee:-</p> <p>(a) receive the report and note the one-off allocation of funds with no commitment that the process would be repeated;</p> <p>(b) recommends that any suggested future scheme(s) must be submitted to a MAG meeting and be fully endorsed at that meeting rather than be devolved to individual Ward Members,</p> <p>(c) agrees that all future schemes be aligned to and support the delivery of the Town Plans/Rhyl Going Forward or rural projects agreed by the MAG; and</p> <p>(d) that all future schemes take into account the distinctive and diverse needs of different communities across the County</p>	<p>Officers advised of the resolution</p>
	<p><b>9. Scrutiny Work Programme</b></p>	<p><b>RESOLVED</b> – that:-</p> <p>(a) subject to the above amendments, the Committee approves the Future Work Programme as set out in Appendix 1 to the report;</p> <p>(b) Councillor C.L. Williams be appointed to serve on the Business Planning and Performance Service Challenge Group, and</p> <p>(c) Councillor J.S. Welch be appointed as the Committee representative on the Schools Standards Monitoring Group, with Councillor W.</p>	<p>Relevant officers informed of the appointments</p>

		<i>Mullen-James as his substitute.</i>	
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