

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
31 May 2012	9. Regional and National Supporting People Programme Changes	<p>RESOLVED – that the Committee:-</p> <p>(a) <i>receives the report and notes the current proposed arrangements;</i></p> <p>(b) <i>comments are incorporated into Denbighshire’s consultation response, and</i></p> <p>(c) <i>requests that a copy of the letter sent from the North Wales Chief Executives to the AM Minister for Housing, Regeneration and Heritage be circulated to Members of the Committee.</i></p>	Copies of the response to the consultation exercise and the North Wales chief executives’ letter to the Minister were circulated to Committee members by e-mail on 30 July 2012
12 July 2012	5. Agreement of a Joint Scheme for the Provision of Local Primary Mental Health Support Services	<p>Resolved that :</p> <p>(a) <i>subject to the above observations, to agree with the requirement to have a scheme in place for Part 1 of the Measure and the arrangements to develop and agree the regional scheme which has been established;</i></p> <p>(b) <i>the Lead Member keep Partnerships Scrutiny Committee updated regarding the progress with the implementation and the monitoring of the Scheme; and</i></p> <p>(c) <i>an update report of the progress with the implementation of the Joint Scheme be presented at future Partnerships Scrutiny Committee meeting in either March/April 2013</i></p>	<p>Lead Member advised of the request</p> <p>See Appendix 1 to Scrutiny Work Programme report - item scheduled into the work programme for March 2013</p>

	<p>6. Tendering and Award Process for the Families First Programme Funding from April 2012</p>	<p>Resolved: that:-</p> <p>(a) <i>subject to the above observations, the Committee supported the processes and decisions recommended by the Families First Project Board as endorsed at special meetings of the Children and Young People's Strategic Partnership (CYPSP); and</i></p> <p>(b) <i>the Head of Business Planning and Performance reports back to the Committee in January 2013 on the progress achieved in implementing and delivering the services commissioned and consequently outcome 4 of the BIG Plan.</i></p>	<p>See Appendix 1 to Scrutiny Work Programme report - item scheduled into the work programme for January 2013</p>
	<p>7. New Work Connections</p>	<p>Resolved that:-</p> <p>(a) <i>subject to the above observations, the Committee was satisfied that all areas listed in paragraph 3 of the report were being complied with; and</i></p> <p>(b) <i>the Regional Manager of New Work Connections report back to the Committee in June 2013 on the Project's progress in delivering positive sustainable outcomes for the county's residents and for the Council itself as the project's lead sponsor</i></p>	<p>See Appendix 1 to Scrutiny Work Programme report - item scheduled into the work programme for June 2013</p>
	<p>8. Regional Collaboration on Economic Development</p>	<p>Resolved that subject to the above the Committee support:-</p> <p>(a) <i>the principles of the Economic Ambition – a Strategy of Change document as presented</i></p>	

		<p><i>with the report;</i></p> <p>(b) <i>the proposal to form the Economic Ambition Board and its draft constitution as set out in appendix 2 to the report; and</i></p> <p>(c) <i>that an update on the Strategy for Change document and the establishment of a Regional Economic Ambition Board be provided to the Committee in early 2013</i></p>	<p>See Appendix 1 to Scrutiny Work Programme report - item scheduled into the work programme for March 2013</p>
	<p>9. Scrutiny Work Programme</p>	<p>RESOLVED <i>that subject to the above:-</i></p> <p>(a) <i>The Forward Work Programme be approved;</i></p> <p>(b) <i>The above named members be appointed to serve as the Committee's representatives on the Service Challenge Groups and the Conwy and Denbighshire Collaboration Programme Board.</i></p>	<p>Relevant officers informed of the appointments</p>

