Note: Items entered in italics have <u>not</u> been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
13 February 2025	Clir. Elen Heaton	1.	North Denbighshire Community Hospital Project (TBC)	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	An understanding of current timescales and project brief to support the Council to plan its services for residents across the county	BCUHB	Updated by RhE - March 2024
	Clir. Barry Mellor	2.	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	Tony Ward/Paul Jackson/Alan Roberts	By SCVCG January 2024 (rescheduled October 2024 RhE)
19 March 2025 (1pm – virtual joint informal meeting with Conwy County	Cllr. Diane King	1.	Joint Conwy & Denbighshire Youth Justice Service	To review the progress made to date in complying and addressing the	Assurances that all recommendations have been addressed or are being	Nicola Stubbins/Jenny Williams/ Anest Gray FRAZER	By SCVCG November 2024

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Borough Council's Social Care & Health O&S Committee)				recommendations made by HM Inspectorate of Probation following its inspection of the service in 2024	progressed and that all partners are working effectively together to support the delivery of Corporate Plan themes and priorities		
3 April	Cllr. Elen Heaton	1.	Urgent & Emergency Care: Flow Out of Hospital (TBC)	To examine the progress made by all partners in addressing the recommendations made in the 2024 Audit Wales report 'Urgent & Emergency Care: Flow Out of Hospital – North Region' report, including causes for delayed transfer of care	Ensuring that co- ordinated and streamlined process are in place to aid safe and supported discharge from hospital for vulnerable residents to help them sustain their independence and reduce reliance on statutory services	Nicolas Stubbins/Ann Lloyd/ Gethin Morgan (NWSSIC) & Gareth Evans BCUHB	By SCVCG November 2024
22 May							
10 July	Clir. Elen Heaton	1.	Annual Report on Adult Safeguarding 2024/25	To consider the annual report on adult safeguarding, and information in place to meet the statutory requirements of the Social Services and	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to	Ann Lloyd/ Michael Reay/Nerys Tompsett	October 2024 (RhE)

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			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  (data to include actual numbers in each category as well as % figures and the actual number of allegations proven)	undertake this work along with the additional work in the wake of the Supreme Court's judgement		
11 September	Cllr. Rhys Thomas	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2024 /25 action plan and its progress to date in delivering its action plan for 2025/26. 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 2024/25 and its progress to date in delivering its plan for 2025/26 will ensure that the CSP delivers the services which the Council and local residents require	Helen Vaughan- Evans/Sian Taylor	Sept 2024

Meeting	Lead Member(s)		Item (description / title)  Purpose of report		Expected Outcomes	Author	Date Entered
				(report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)			
	Clir. Elen Heaton	2.	North Wales Regional Partnership Board Annual Report 2024/25	To provide an overview of the Regional Partnership Board's activities during 2024/25 and its priority areas for 2025/26	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/Gethin Morgan - Head of Regional Collaboration	Sept 2024
23 October							
18 December							

#### **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 Dec 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)  Sept & Nov 2024 & Feb 2025	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 2025)	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

#### <u>Updated 03/12/2024 – RhE</u>

# Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
13 February 2025	30 January 2025	3 April	20 April	22 May	8 May

Partnerships Scrutiny Work Programme.doc