

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
20 December 2012	5. BIG Plan Performance Update	<p>RESOLVED – that the Committee:-</p> <p>(a) receive and note the contents of the report;</p> <p>(b) agrees that a further progress report be presented to the Committee in six months time, and</p> <p>(c) receives a report from the Head of Business, Planning and Performance outlining the composition and membership of all Programme and Project Boards which the Council host or participate in, their funding structures, membership and the elements of all Plans and Strategies which they are charged with delivering.</p>	Information report scheduled into the Committee's forward work programme and will be available in April 2013
	6. Regional Commissioning Hub for High Cost Low Volume Placements	<p>RESOLVED – that the Committee:-</p> <p>(a) receives and notes the contents of the report.</p> <p>(b) agrees that a further report on the progress of the North Wales Commissioning Hub, including details of the scoping of high cost dementia placements, be included in the forward work programme for submission in six months, and</p> <p>(c) requests a report on the cost for Residential Care provision be included in the forward work programme</p>	<p>See Appendix 1 – report scheduled into the Committee's forward work programme for June 2013</p> <p>Report provisionally scheduled into the Committee's forward work programme for March 2013</p>

