

**8Note: Items entered in italics have not been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.**

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
25 April	1	Flood Risk Areas within Denbighshire (follow-up report to the one presented in June 2011)  <i>Representative from Natural Resources Wales to be invited</i>	Information on all areas within the County which are at risk from any type of flooding incidents and the plans in place to address the identified risks	Assurances that action has been taken or plans are in place to mitigate the risk of flooding to the identified communities and development of robust contingency plans	Wayne Hope	June 2011 (Transferred from Communities Scrutiny Committee July 2012)
	2	Denbighshire Flooding Incidents November 2012	To consider the findings of the inquiries into the flooding incidents in St. Asaph and Ruthin and the associated recommendations	To ensure that, where appropriate, the Council and other agencies have taken the necessary measures to reduce the likelihood of similar incidents in future.	Rebecca Maxwell/Sally Ellis/ Hywyn Williams /Relevant Heads of Service	December 2012
Monday 10 June 2pm	1	Update on Children's Services			BCUHB	Rescheduled from November 2012
	2	Child and Adolescent Mental Health Services (CAMHS)	The progress achieved in addressing CAMHS assessment delays and further progress in relation to CAMHS services		BCUHB	Rescheduled from November 2012
	3	Local Primary Mental Health Support Services	To monitor the implementation of the new Joint Scheme for the Provision of Local Primary Mental Health Support	Early identification of any shortcomings with the Scheme, resource or/and financial pressures will assist partners	Sally Ellis and BCU	July 2012 (rescheduled from March 2013)

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			Services, the Service's effectiveness, usage levels and associated costs	and the Council to mitigate any risks, improve the Scheme and outcomes for users, and potentially reduce the need for secondary mental health services in future		
	4	Prosthetics	The provision and maintenance of artificial limbs to adults and children (including information on access to the service, any delays encountered or limitations applied and complaints procedures)		BCUHB	January 2013
Thursday 18 July	1	New Work Connections	To monitor progress and performance in delivering the New Work Connections project from the perspective of positive sustainable outcomes for Denbighshire residents and from the Council's perspective as project lead sponsor	(i) Improved long term employment prospects for local residents who acquire new skills and qualifications via the project. This in turn will assist the local economy and reduce poverty, deprivation and dependency on state benefits and council services. (ii) Assurances that grant funding conditions are met will mitigate the risk of financial clawback by WEFO	Melanie Evans	July 2012
	2	BIG Plan: Performance Update	To consider the Joint Local Service Board's (LSB) performance in delivering its integrated strategic plan	(i) an evaluation of the effectiveness of the Joint LSB's performance in delivering its plan; (ii) identification of areas of weakness/slippages and	Emma Horan	December 2012

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			measures to address them to improve outcomes for local residents		
	3 Regional Commissioning Hub for high cost low volume placements	(i) Detail the progress to date with the establishment and running of the hub and the benefits realised to date from its establishment; and (ii) details of the scoping exercise on high cost dementia placements	Evaluation of the Hub's effectiveness in delivering efficiency savings with respect to the procurement of good value high cost placements and identification of any slippages, risks or future measures that may need to be taken	Vicky Poole	December 2012
	4 Potential for Collaborative Domiciliary Care provision with respect to rural areas of the county	To outline the pressures encountered in the County's rural areas with respect to the provision of domiciliary care services and the potential for establishing a collaborative domiciliary care service (including services for people with learning disabilities) with other North Wales local authorities	The delivery of better quality services to residents in a more effective and efficient manner	Phil Gilroy/Anne Hughes-Jones	April 2012 (rescheduled Dec 2012)
	5 <i>Deeside College/Coleg Llysfasi</i> <b>[Education]</b>	<i>To consider current and future developments for the college locally, and as a new merged college with Yale College</i>	<i>An understanding of the College's role within Denbighshire and the Council along with an opportunity to have an input into future developments</i>	<i>College Principal/Hywyn Williams/John Gambles</i>	
26 September	1 Higher Education in North East Wales  (For September/October 2013)	To provide an update of the progress made and recent developments following the Review of Higher Education in North Wales	Monitoring of the provision of higher education in North East Wales and the progress made following the Review, particularly in relation to work	Mark Dixon / Professor Michael Scott	September 2012

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		[Education]		undertaken with local businesses (e.g. apprenticeships) and the impact on the local economy.		
	2	North East Wales Hub Food Waste Project	To monitor the progress of the project in constructing the facility and working towards full service delivery.	Identification of any slippages or risks with the Project's development and establishment	Jim Espley	September 2012
	3	Community Safety Partnership [Crime and Disorder Scrutiny]	To detail the Partnership's achievement in delivering its 2012/13 action plan and its progress to date in delivering its action plan for 2013/14	Effective monitoring of the CSP's delivery of its action plan for 2012/13 and its progress to date in delivering its plan for 2013/14 will ensure that the CSP delivers the services which the Council and local residents require	Siân Taylor	September 2012
	4	Regional Collaboration on Economic Development	To monitor the progress achieved with the establishment of a North Wales Economic Ambition Board and the development of an economic ambition strategy for the region	A confident and outward looking region which has a diverse high quality economy which provides a broad range of quality sustainable employment opportunities for residents and improves their lives	Rebecca Maxwell/Peter McHugh	July 2012 (rescheduled February 2013)
7 November	1	Families First	To evaluate and monitor the providers' progress to date in delivering their services, the Families First Action Plan and outcome 4 of the BIG Plan	A thorough analysis of the projects' delivery to date will ensure all commissioned projects are on target to deliver the expected outcomes in line with their tender objectives and ensure better outcomes for service users and effective and efficient use of the financial resources provided	Alan Smith/Diane Hesketh/Jan Juckes-Hughes	January 2013

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
19 December						
6 February 2014	1	Regional School Effectiveness and Improvement Service  [Education]	To detail the progress achieved following the establishment of the RSEIS, the benefits realised to date from its establishment, any problems or issues encountered since its establishment which are yet to be resolved and any proposals to expand the Service's remit	Evaluation of the effectiveness of the RSEIS to date in delivering economies of scale and specialist support to complement the County's education service. Identification of slippages, risks, service gaps or future pressures with a view to recommending mitigating action	RSEIS Chief Executive/Karen Evans	January 2013
13 March						
10 April						

### Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Update following conclusion of inquiry undertaken by the National Crime Agency in to historic abuse in North Wales Children's' Care Homes	To update the Committee of the outcome of the National Crime Agency (NCA) investigation in to the abuse of children in the care of the former Clwyd County Council, and to determine whether any procedures require revision.	Determination of whether any of the Council's safeguarding policies and procedures need to be revised in light of the NCA's findings	Sally Ellis	November 2012

### Future Issues for Joint Scrutiny

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
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**For future years**

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**Information/Consultation Reports**

<b>Information / Consultation</b>	<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Author</b>	<b>Date Entered</b>
Information (April 2013)	Programme and Project Boards	To outline the composition and membership of all Programme and Project Boards which the Council host or participate in, their funding structures, their membership and the elements of all Plans and Strategies which they are charged with delivering	Alan Smith	December 2012

04/03/13 - RhE

**Note for officers – Committee Report Deadlines**

<b>Meeting</b>	<b>Deadline</b>	<b>Meeting</b>	<b>Deadline</b>	<b>Meeting</b>	<b>Deadline</b>
25 April	<b>11 April</b>	10 June	<b>24 May</b>	18 July	<b>4 July</b>

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