

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
14 March 2013	<b>5. Capacity of Adult Safeguarding Services</b>	<p><b>RESOLVED –</b></p> <ul style="list-style-type: none"> <li>(a) to receive and note the contents of the report, subject to the issues raised by Members for discussion at the agreed meeting between Members and officers,</li> <li>(b) to acknowledge the importance of a corporate approach to the Protection of Vulnerable Adults and the Council’s responsibility to view this as a key priority area; and</li> <li>(c) that a report on the implications of the Social Services and Wellbeing (Wales) Bill with respect to safeguarding and the protection of vulnerable adults be presented to the Committee at its meeting on 25 April 2013, and that the report also include the latest position regarding rota visits and details of the progress made in addressing the concerns raised with respect to domiciliary care monitoring.</li> </ul>	See paragraph 4.8 of the Scrutiny Work Programme report
	<b>7. Proposed Regional Emergency Planning Service</b>	<p><b>RESOLVED –</b> to recommend to Cabinet that:-</p> <ul style="list-style-type: none"> <li>(a) it adopts the final business plan to establish a Regional Emergency Planning Service on the basis set out in paragraph 4.13 of the report to Partnerships Scrutiny Committee on 14 March 2013, and</li> </ul>	See paragraph 4.7 of the Scrutiny Work Programme

		(b) authority to approve the detailed transition arrangements to the new service and undertake all necessary tasks to establish the new service is delegated to the Chief Executive in consultation with the Lead Member.	report
	<b>8. Transforming Transport – Regional Passenger Transport Collaboration Services</b>	<p><b>RESOLVED</b> – that the Committee:-</p> <p>(a) subject to the above observations, recommend to Cabinet that the Outline Business Case and preferred option are accepted and that the project now moves to develop a Full Business Case for the implementation of a single integrated unit for the delivery of passenger transport services in North Wales.</p> <p>(b) notes that any decision to implement an integrated unit would only be taken after Councils had considered and approved the Full Business Case, and that future governance arrangements would be addressed during development of the Full Business Case, and</p> <p>(c) receives regular progress reports for scrutiny at each of the development stages of the project.</p>	<p>Outline Business Case and Committee’s observations will be presented to Cabinet at its meeting on 14 May</p> <p>First progress report provisionally scheduled into the Committee work programme for November 2013</p>
	<b>9. Scrutiny Work Programme</b>	<p><b>RESOLVED</b> – that,</p> <p>(a) subject to the above, the Partnerships Scrutiny Committee approves the Future Work Programme as set out in Appendix 1 to the report, and</p> <p>(b) nominates Councillor B. Blakeley to serve on the Service Challenge Group for the Customers Service, and invites Councillor P. Penlington to</p>	<p>Relevant officers informed of the appointments</p>

		serve as the Committee's representative on the Service Challenge Group for Strategic Human Resources in due course.	
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