Appendix 4

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
23 May 2013	7. Restructuring of the Regeneration, Business Support and Tourism Services	 Resolved: that (a) subject to members' comments above the report on the restructuring of the Regeneration, Business Support and Tourism Service be noted; (b) an information report on the restructuring of the Communications and Marketing Services be received in September; and (c) an information report on the Economic Ambition Strategy to include outcomes, timelines, delivery confidence status and performance measures be received in October 	See paragraph 4.7 of the covering Scrutiny Work Programme report Included in forward work programme see Appendix 1
	8. Revising the Local Housing Strategy – Denbighshire	Resolved: that (a) subject to members' comments above, the report on progress made in revising the new Local Housing Strategy and the breadth of current housing challenges that need to be incorporated into the Strategy be noted; and (b) the proposed three theme areas for inclusion in the new Local Housing Strategy endorsed	The Strategy is the subject of a separate business item on the current meeting's agenda
	9. Review of Day Services in North	Resolved: that(a) Cabinet be recommended to approve	Cabinet considered the

Denbighshire	implementation of the new model as set out in paragraphs 4.10 to 4.13 of the report; and (b) an evaluation report on the provision of Day Care Services in Denbighshire be received by the committee in approximately twelve months' time	recommendations at its meeting on 25 June 2013 and approved the recommendations See Appendix 1—the evaluation report has been provisionally scheduled into the Committee's forward work programme for May/June 2014
10. Food Review Task and Finish Group	 Resolved: that (a) the recommendations of the Food Review Task and Finish Group as detailed in paragraphs 3.1 – 3.13 of the report be supported and recommended to Cabinet for approval; (b) the Food Review Task and Finish Group be asked to explore the viability of future meat procurement contracts stipulating that all suppliers must be Red Tractor Assured; and (c) a report back on the work of the Food Review Task and Finish Group be submitted to the Committee in approximately twelve months' time 	to Cabinet at its meeting on 30 July 2013