

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

<b>Meeting</b>	<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Expected Outcomes</b>	<b>Author</b>	<b>Date Entered</b>
26 September	1 Higher Education in North East Wales  (For September/October 2013)  <b>[Education]</b>	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 undertaken with local businesses (e.g. apprenticeships) and the impact on the local economy.	Mark Dixon / Professor Michael Scott	September 2012
	2 Deeside College/Coleg Llysfasi <b>[Education]</b>	To consider current and future developments for the college locally, and as a new merged college with Yale College (including data on student enrolment/qualifications; progression e.g. apprenticeships, employment or FE; how the College works with Coleg Glynllifon; financial information i.e. funding and spending; other partnership arrangements). The report also to include details of the College's delivery plan going forward and whether all the benefits identified in the Deeside College/Coleg Llysfasi merger plans will have been achieved by August 2013.	Assurances that the College is delivering a high quality education which meets the needs of Denbighshire students, contributes to the County's economic development and a better understanding of the College's role within Denbighshire and the Council along with an opportunity to have an input into future developments	College Principal/Hywyn Williams/John Gambles	March 2013 (rescheduled April 2013)
	3 Community Safety	To detail the Partnership's	Effective monitoring of the	Graham	September

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		Partnership <b>[Crime and Disorder Scrutiny]</b>	achievement in delivering its 2012/13 action plan and its progress to date in delivering its action plan for 2013/14	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	Boase/Siân Taylor	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)
	5	<i>Developing Scrutiny Arrangements for the Joint Conwy and Denbighshire Local Service Board (LSB)</i>	<i>To consider potential scrutiny arrangements for the Joint LSB</i>	<i>The formulation of proposals for future scrutiny of the Joint LSB</i>	<i>Beverley Moore/Diane Hesketh</i>	<i>April 2013</i>
	6	<i>Single Access Route to Housing – Common Allocations Policy (CAP)</i>	<i>Pre-decision scrutiny of the detail contained within the CAP for those being placed on the single common waiting list.</i>	<i>To influence the final version of the CAP prior to its submission to Cabinet for approval and adoption</i>	<i>Sue Lewis</i>	<i>July 2013</i>
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

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	2 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 (rescheduled March 2013)
	3 Regional Passenger Transport Service	To consider the final business case for a proposed regional passenger transport service	To ensure that the business case for proposed service meets the need of local residents and the Council prior to its submission to Cabinet for approval	Rebecca Maxwell	March 2013
	4 Heritage and Arts Assets	To give an update on the effectiveness of new business practices put in place under the review of the service	Evidence based recommendations with a view to further improving the offer to the public with limited resources	Steve Parker/Samantha Williams	Dec 2012 (transferred from Communities Scrutiny Committee March 2013 and rescheduled by SCVCG April 2013)
19 December	1				
6 February 2014	1 Regional School Effectiveness and Improvement Service <b>[Education]</b>	To detail the progress achieved following the establishment of the RSEIS, the benefits realised to date from its establishment, any problems or	Evaluation of the effectiveness of the RSEIS to date in delivering economies of scale and specialist support to complement the County's	RSEIS Chief Executive/Karen Evans	January 2013

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			issues encountered since its establishment which are yet to be resolved and any proposals to expand the Service's remit	education service. Identification of slippages, risks, service gaps or future pressures with a view to recommending mitigating action		
13 March						
10 April						
May/June	1	Community Safety Partnership <b>[Crime and Disorder Scrutiny]</b>	To detail the Partnership's achievement in delivering its 2013/14 action plan and its progress to date in delivering its action plan for 2014/	Effective monitoring of the CSP's delivery of its action plan for 2013/14 and its progress to date in delivering its plan for 2014/15 will ensure that the CSP delivers the services which the Council and local residents require	Graham Boase/Siân Taylor	May 2013

#### Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<b>Next meeting with BCUHB:</b> (late 2013/early 2014)	To report on the progress with the development and roll-out of the localities service. The report to include the progress achieved with respect to co-location arrangements, the outcomes/impact framework, appointment of GPs locality leaders and buy-in by GPs to the HECS service and the work undertaken to support carers	Improved life experiences for service users and seamless working between Health and Social Care	BCUHB/DCC	June 2013

Hygiene and Infection Control	To receive facts and statistics with respect to the extent of hospital acquired infections within the Health Service in North Wales	Assurances that all possible steps are being taken to minimise the risk to patients of acquiring infections whilst in hospital	BCUHB	June 2013
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

**For future years**

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**Information/Consultation Reports**

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information (September 2013)	Regional Emergency Planning Service	To report the progress to date with the establishment of a regional service and the transitional arrangements from the present service to the new regional service, in order to ensure the provision of a resilient and robust Emergency Planning Service that will meet the needs of local residents when emergency situations occur	Rebecca Maxwell/Mike Hitchings	April 2013 (rescheduled June 2013)
Information (September 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 (rescheduled June 2013)
Information (September 2013)	<i>North East Wales Hub Food Waste Project</i>	<i>To monitor the progress of the project in constructing the facility and working towards full service delivery, and to identify any slippages with the Project's completion.</i>	<i>Jim Espley</i>	<i>September 2012</i>

08/07/13 - RhE

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
26 September	<b>12 September</b>	7 November	<b>31 October</b>	19 December	<b>5 December</b>

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