

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

| Meeting | Lead Member(s) | Item (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
|---|--|---|--|--|----------------------|--|
| <i>19 December (if any items for November's meeting are deferred – consider rescheduling this item to November)</i> | Cllr. Hugh Irving (required) | 1. Single Access Route to Housing – Common Allocations Policy (CAP) | Pre-decision scrutiny of the detail contained within the CAP for those being placed on the single common waiting list. | To influence the final version of the CAP prior to its submission to Cabinet for approval and adoption | Sue Lewis/Simon Kaye | July 2013 (rescheduled September 2013) |
| | Cllr. Bobby Feeley (required) | 2. A Framework for Delivering Integrated Health and Social Care For Older People with Complex Needs | To consider the draft Statement of Intent between the Council and the BCUHB for integration of health and social services prior to its submission to the WG for consideration. | The development of a deliverable statement of intent between the Council and BCUHB which will improve outcomes and the quality of life for the county's older residents | Sally Ellis | September 2013 |
| | Cllr. Bobby Feeley (at own discretion) | 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 | Vicky Poole | December 2012 (rescheduled March 2013 & October 2013) |

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| | | | | may need to be taken | | |
| 6 February 2014 | Cllr. Eryl Williams | 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 |
| | Cllr. Hugh H Evans | 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 measures to address them to improve outcomes for local residents | Emma Horan | December 2012 |
| | Cllr. Eryl Williams/Cllr. Huw Ll Jones | 3. Rural Development Plan Partnership | To scrutinise the relationship between the Partnership and Denbighshire County Council/Cadwyn Clwyd and its achievements in delivering the | Identification of good practice and obstacles encountered in delivering the current | Joanna Douglass | |

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| | | | | Rural Development Plan 2007-13 | RDP to enable the development of effective mechanisms to deliver any future European/WG funded partnership projects | | |
| 13 March | Cllr. Huw LI Jones | 1 | AONB Joint Committee | To scrutinise the effectiveness of the Partnership | Observations on the governance, particularly on the scrutiny arrangements for the new AONB Joint Committee with Flintshire County Council and Wrexham county Borough Council | Lisa Jones | By SCVCG October 2013 |
| | | | | | | | |
| 10 April | | | | | | | |
| | | | | | | | |
| May/June | Cllr. David Smith | 1 | Community Safety Partnership [Crime and Disorder Scrutiny] | To detail the Partnership's achievement in delivering its 2013/14 action plan and its progress to date in delivering its action plan for 2014/15 | 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 |

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| | Cllrs. Huw LI Jones | 2 | Heritage and Arts Service | To give an update on the outcomes of the review and the proposals to be implemented to enhance the effectiveness 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; deferred October 2013) |
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| June/July | Cllr. Hugh H Evans | 1 | 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 measures to address them to improve outcomes for local residents | Emma Horan | Cllr. Hugh H Evans |

Future Issues

| Item (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
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| Next meeting with BCUHB: (late 2013/early 2014) Localities | 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 |
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| 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 Report (October/November 2013) | Glyndŵr University | To consider current and future developments for the college locally and the educational services delivered for Denbighshire students (including data on student enrolment/qualifications; progression e.g. apprenticeships, employment or FE; how the College works with Denbighshire schools and further education establishments which | Professor Michael Scott | September 2013 |

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| | | educate Denbighshire residents; financial information i.e. funding and spending; other partnership arrangements). The report also to include details of the College's vision and ambitions for the future. Consideration of the requested information will assist members to determine whether the College is delivering a high quality of education which meets the needs of Denbighshire students and contributes to the County's economic development ambition. | | |
| Information (November 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 and September 2013) |
| Information (January/February 2014 – follow-up to the information report produced in 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, the development of a partnership Service Level Agreement (SLA), along with details of the appointment of a Manager and Deputy Manager. Consideration of this information will 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 | September 2013 |

30/10/13 - RhE

Note for officers – Committee Report Deadlines

| Meeting | Deadline | Meeting | Deadline | Meeting | Deadline |
|-------------|-------------------|-----------------|------------------------|----------|--------------------|
| 19 December | 5 December | 6 February 2014 | 23 January 2014 | 13 March | 27 February |

Partnerships Scrutiny Work Programme.doc