

**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
6 February 2014	<b>Cllr. Eryl Williams</b> <i>(required)</i>	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 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
	<b>Cllr. Hugh H Evans</b> <i>(required)</i>	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
	<b>Cllr. Eryl Williams/Cllr. Huw LI</b>	3. Rural Development Plan Partnership	To scrutinise the relationship between the Partnership and Denbighshire County Council	Identification of good practice and obstacles	Joanna Douglass	By SCVCG

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	<b>Jones</b> (required)			and its achievements in delivering the Rural Development Plan 2007-13	encountered in delivering the current RDP to enable the development of effective mechanisms to deliver any future European/WG funded partnership projects		
	<b>Cllr. Bobby Feeley</b> (required)	4	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 & October 2013)
	<b>Cllrs. David Smith &amp; Eryl Williams</b>	5	<i>North Wales Residual Waste Treatment Project</i>	<i>To scrutinise the process involved in awarding 'preferred Bidder' status and issues surrounding approving Inter Authority Agreement 2.</i>	<i>Strong and effective project governance arrangements and value for money contract for Denbighshire</i>	<i>Jim Espley and Project Officers</i>	<i>December 2013</i>
13 March	<b>Cllr. Huw Ll Jones</b>	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	Lisa Jones/Huw Rees/Howard Sutcliffe	By SCVCG October 2013

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				Flintshire County Council and Wrexham county Borough Council		
10 April						
May/June	<b>Cllr. David Smith</b>	1 Community Safety Partnership <b>[Crime and Disorder Scrutiny]</b>  (* particular reference to be included in the report to domestic violence matters and the work undertaken with and to complement the work of the LSCB – see item below)	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
	<b>Cllr. Bobby Feeley</b>	2 Conwy & Denbighshire Local Children's Safeguarding Board  (* particular reference to be included in the report to domestic violence matters and the work undertaken with and to complement the work of the CSP – see above item)	(i) To monitor the LSCB's achievement and performance in delivering its key priorities for 2013/14 and information on its key priorities for 2014/15 (ii) Analyse data and trends identified in 2013/14 to identify which approaches worked well and which were not as successful; and (iii) To update the Committee	Identification of measures which will ensure that the Authority discharges its functions with respect to child protection	Sue Trehearn/Leighton Rees	November 2013

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				on the latest national and regional developments with respect to LSCBs			
	<b>Cllrs. Huw LI Jones</b>	3	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)
June/July	<b>Cllr. Hugh H Evans</b>	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	<b>Cllr. Hugh H Evans</b>
	<b>Cllr. Eryl Williams</b>	2	Families First (*unless funding	To evaluate and monitor the providers' progress to date in	A thorough analysis of the projects'	Alan Smith/Liz Grieve/Jan	November 2013

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		changes necessitate an earlier report)	delivering their services, the Families First Action Plan and outcome 4 of the BIG Plan	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	Juckes-Hughes	

#### Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<b>Next meeting with BCUHB:</b> (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

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
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**For future years**


**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 Report	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 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.	Professor Michael Scott	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	Rebecca Maxwell/Mike Hitchings	September 2013

		Service that will meet the needs of local residents when emergency situations occur		
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06/12/13 - RhE

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
6 February 2014	<b>23 January 2014</b>	13 March	<b>27 February</b>	10 April	<b>27 March</b>

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