

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          |
|-----------------|---|---|---|--|-----------------|-----------------------|
| 8 February 2024 | <i><b>Cllr. Elen Heaton</b></i>                                   | 1. <i>North Denbighshire Community Hospital Project</i><br><br><i>(TBC once WG decision is known)</i> | <i>To consider the current position with regards to the project's delivery, including support in principle from the RPB &amp; WG, identification of potential funding streams along with the expected timescale for various phases involved with its delivery</i> | <i>An understanding of current timescales and project brief to support the Council to plan its services for residents across the county</i>                          | <i>BCUHB</i>    | <i>September 2023</i> |
| 21 March        |   |   |   |  |                 |                       |
| 16 May          |   |   |   |  |                 |                       |
| 4 July          | <b>Leader</b><br><br>(NWEAB Programme Office reps also to attend) | 1. North Wales Economic Ambition Board Annual Report 2023/24  | To consider the Board's Quarter4/Annual Report on its work and progress during 2023/24  | To ensure that the Board delivers its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments | NWEAB/Tony Ward | July 2023             |

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|              | <b>Cllr. Elen Heaton</b> | 2. Annual Report on Adult Safeguarding 2023/24                                 | To consider the annual report on adult safeguarding, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work<br><br>(data to include actual numbers in each category as well as % figures and the actual number of allegations proven) | An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the Supreme Court's judgement | David Soley/Alaw Pierce/Nerys Tompsett        | July 2023    |
| 12 September | <b>Cllr. Rhys Thomas</b> | 1. Community Safety Partnership <b>[Crime and Disorder Scrutiny Committee]</b> | To detail the Partnership's achievement in delivering its 2023/24 action plan and its progress to date in delivering its action plan for 2024/25. The  | Effective monitoring of the CSP's delivery of its action plan for 2023/24 and its progress to date in delivering its plan   | Helen Vaughan-Evans/Nicola Kneale/Sian Taylor | July 2023    |

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|------------|---------------------------|---|--|---|--|--|
|            |                           |   | <p>report to include financial sources and the progress made in spending the allocated funding.</p> <p>(report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)</p> | for 2024/25 will ensure that the CSP delivers the services which the Council and local residents require  |  |  |
|            | <b>Cllr. Elen Heaton</b>  | 2. North Wales Regional Partnership Board Annual Report 2023/24 | To provide an overview of the Regional Partnership Board's activities during 2023/24 and its priority areas for 2024/25  | Ensure that the Board is working effectively to support the delivery seamless health, social care and well-being services for Denbighshire residents and the wider North Wales region | Nicola Stubbins/Head of Regional Collaboration | July 2023  |
| 7 November | <b>Cllr. Barry Mellor</b> | 1. Blue Flag Status for Denbighshire's Beaches                  | To explore the work being undertaken with partner organisations in a bid to received blue flag status accreditation for  | To seek assurances or make recommendations to ensure that all   | Tony Ward/Emlyn Jones                          | By SCVCG July 2023 (in response to a Notice of Motion to |

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|-------------|----------------|---|---|---|--------|-----------------|
|             |                | (Reps from NRW & Dŵr Cymru Welsh Water to be invited to attend) | as many as possible of the county's beaches | partners are working effectively together to achieve the accreditation with a view to boosting the local tourism and recreational economy and ultimately lead to wider economic benefits and support the delivery of a greener, fairer, safer and more equal Denbighshire |        | County Council) |
|             |                |   |   |   |        |                 |
| 19 December |                |   |   |   |        |                 |
|             |                |   |   |   |        |                 |

**Future Issues**

| Item (description / title) | Purpose of report | Expected Outcomes | Author | Date Entered |
|----------------------------|-------------------|-------------------|--------|--------------|
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**For future years**

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**Information/Consultation Reports**

| Information / Consultation   | Item (description / title)                        | Purpose of report   | Author                                | Date Entered   |
|--|---|---|---------------------------------------|----------------|
| <b>Information Report</b><br>(for circulation March 2024)  | Quarterly Monitoring of External Care Providers   | To provide details of the regular monitoring of external care service providers commissioned by the council for social care services, identifying any escalating concerns or other areas of concern             | Ben Chandler                          | By SCVCG 2018  |
| <b>INFORMATION REPORT</b><br>(for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year)<br><b>Feb, Sept &amp; Nov 2024</b> | North Wales Economic Ambition Board               | To provide information on the Board's performance and progress in delivering its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments | NWEAB/Tony Ward                       | December 2021  |
| <b>INFORMATION REPORT</b><br>(September 2024)  | Collaborative Procurement Service's Annual Report | To receive information on the collaborative Service's activity and performance during 2023/24   | Gary Williams/Lisa Jones/Karen Bellis | September 2023 |

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| <b>INFORMATION REPORT</b><br>(upon publication – late 2023?) | Welsh Government's report on mould & condensation in social housing in Wales | To circulate the Welsh Government's report on following its review of how social housing landlords in Wales respond and deal with reported incidents of mould & condensation in their housing stock. | Emlyn Jones/Angela Loftus/Geoff Davies | May 2023 |
|--|--|--|--|----------|

Updated 04/12/2023 – RhE

**Note for officers – Committee Report Deadlines**

| Meeting         | Deadline               | Meeting  | Deadline       | Meeting | Deadline                  |
|-----------------|------------------------|----------|----------------|---------|---------------------------|
| 8 February 2024 | <b>25 January 2024</b> | 21 March | <b>7 March</b> | 16 May  | <b>1 May</b> (due to B/H) |

Partnerships Scrutiny Work Programme.doc