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

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
7 November	Clir. Barry Mellor	1.	Blue Flag Status for Denbighshire's Beaches (Reps from NRW & Dŵr Cymru Welsh Water to be invited to attend)	To explore the work being undertaken with partner organisations in a bid to received blue flag status accreditation for as many as possible of the county's beaches	To seek assurances or make recommendations to ensure that all 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	Emlyn Jones/Paul Jackson	By SCVCG July 2023 (in response to a Notice of Motion to County Council)
	Leader	2.	North Wales Economic Ambition Board	To consider the Board's Quarter4/Annual Report	To ensure that the Board delivers its priorities and	NWEAB/Tony Ward	July 2023 (rescheduled May 2024

Meeting	Lead Member(s)	lt	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	(NWEAB Programme Office reps also to attend)		Annual Report 2023/24	on its work and progress during 2023/24	projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments		due to General Election) (RhE)
	CIIr. Elen Heaton	3.	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 (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/Michael Reay/Nerys Tompsett	July 2023 (rescheduled May 2024 due to General Election) (RhE)

Meeting	Lead Member(s)	It	em (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	Clir. Barry Mellor	4.	Household Waste Recycling Centres	To review the management and operation of the contract with Bryson Recycling Ltd (including whether the contract had delivered the anticipated level of savings and generated projected income levels)	Support the delivery of a greener Denbighshire and a well-run, high performing Council	Paul Jackson/Simon Lammond	By SCVCG January 2024
19 December	Clir. Elen Heaton	1.	North Denbighshire Community Hospital Project (TBC)	To consider the latest position with regards to the project's delivery, including WG's support for the project, identification of potential funding streams along with the expected timescale for various phases involved with its delivery	An understanding of current timescales and project brief to support the Council to plan its services for residents across the county	BCUHB	Updated by RhE - March 2024
	Cllr. Julie Matthews	2.	North Wales Regional Emergency Planning Service's Annual Report 2023/24 (TBC)	To consider the Service's Annual Report	(i) An assessment of the regional service's effectiveness in responding to emergency	NWREPS	By SCVCG May 2024 (RhE)

Meeting	Lead	Item (description /	Purpose of report	Expected	Author	Date
	Member(s)	title)		Outcomes		Entered
				situations across the region and in Denbighshire to support the area's resilience in times of need (ii) Ensuring that the Council realises value for money from this regional service and that the Service supports the delivery of the Council's corporate priorities and Corporate Plan		
13 February 2025						
3 April						
22 May						
10 July						
11 September						
23 October						

Future Issues

Item (description	/ title)	Purpose of report		Purpose of report Expected Outcomes		Author	Date Entered
Meeting	Lead Member(s)	Item (description / title)	Pur	pose of report	Expected Outcomes	Author	Date Entered
18 December		,					

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation Dec 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	Liana Duffy/Zoe Bradley-Ashcroft	By SCVCG 2018

INFORMATION REPORT (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year) Sept & Nov 2024 & Feb 2025	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
(September 2025)	Collaborative Procurement Service's Annual Report	To receive information on the collaborative Service's activity and performance during 2023/24	Catrin Roberts/Karen Bellis	September 2023

<u>Updated 30/082024 – RhE</u>

Note for officers - Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
7 November	24 October	19 December	5 December	13 February 2025	30 January 2025

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