

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: Members of the Social Services  
And Housing Scrutiny Committee

Date: 3<sup>rd</sup> January 2008

Ask for: Mrs J V Pring

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Dear Sir/Madam

You are summoned to a meeting of the **SOCIAL SERVICES AND HOUSING SCRUTINY COMMITTEE** which is to be held in the **CONFERENCE ROOM, TY NANT, PRESTATYN** on **THURSDAY 10<sup>th</sup> JANUARY 2008** at **10.00 a.m.**

Yours faithfully,

I K Hearle  
County Clerk

**AGENDA**

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

**APOLOGIES**

**PART I**

**1. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for the remainder of the municipal year.

**2. URGENT MATTERS**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

**3. MINUTES**

To consider the minutes of the meeting held on 6<sup>th</sup> December 2007, copy attached.

**4. CSSIW PERFORMANCE EVALUATION**

To receive a presentation from the CSSIW on the Evaluation of Services for 2006/07.

10.10 – 10.45 a.m.

**5. BUDGET 2008/09 UPDATE**

To consider a report by the Corporate Director Social Services and Housing, copy attached. The purpose of the report is to advise Members of progress on the budget setting exercise for 2008/09 and to seek Members' views on the proposals for cost saving and the Directorate's prioritisation of the bids for additional resources for service pressures in the next financial year.

10.45 - 11.25 a.m.

~~~~~**BREAK**~~~~~

**6. COMMUNITY SERVICES FRAMEWORK**

To consider a report by the Corporate Director Social Services and Housing, copy attached. The purpose of the report is to seek Members' comments on the draft Community Services Framework developed by the Local Health Board in conjunction with partners, and distributed for consultation.

11.40 – 12.00

**7. SAFEGUARDING CHILDREN IN DENBIGHSHIRE DECEMBER 2006 – DECEMBER 2007**

To consider a report by the Safeguarding and Reviewing Manager, copy attached. The purpose of the report is to update Members on the work of the Denbighshire Safeguarding Children Board and to provide details of the progress made in addressing the areas for improvement identified in the 2006 Review of Children's Services Inspection report.

12.00 – 12.20 p.m.

**8. SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Support Officer, copy attached, on the development of a full Work Programme for the Committee.

12.20 - 12.30 p.m.

**9. URGENT ITEMS**

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act. 1972) and of which the substance has been declared under item 2 above.

## **MEMBERSHIP**

Councillor J Chamberlain Jones  
Councillor D. Hannam  
Councillor T.K. Hodgson (Chair)  
Councillor N. Hugh Jones

Councillor N.J. Hughes  
Councillor M. A. Webster  
Independent vacancy

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