



To: Chair and Members of the  
Performance Scrutiny Committee

Date: 12 May, 2011

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** on **THURSDAY, 19 MAY 2011 AT 9.30 A.M.** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

J. Kennedy  
Acting Head of Corporate Governance

## **AGENDA**

**Part 1: The press and public are invited to attend this part of the meeting**

- 1. APOLOGIES**
- 2. DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

**3. APPOINTMENT OF CHAIR**

To appoint a Chair of the Performance Scrutiny Committee for the ensuing municipal year.

**4. APPOINTMENT OF VICE CHAIR**

To appoint a Vice Chair of the Performance Scrutiny Committee for the ensuing municipal year.

**5. URGENT MATTERS AS AGREED BY THE CHAIR**

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.

**6. BUSINESS PLANNING / PERFORMANCE MANAGEMENT ARRANGEMENTS**

To consider a report by the Head of Business Planning and Performance (copy to follow) containing information to assist the Committee determine the processes for scrutinising business plans and monitoring performance under the new scrutiny committee arrangements.

**9.40 a.m.**

**7. RUTHIN CRAFT CENTRE**

To consider a report by the Service Head: Libraries, Archives and Arts Service (copy attached) on the Ruthin Craft Centre.

**10.15 a.m.**

**COMFORT BREAK**

**8. SCRUTINY WORK PROGRAMME**

To consider a report by the Democratic Services Manager (copy enclosed) in order for the Committee to review its forward work programme, and to update Members on relevant issues.

**11.00 a.m.**

**9. CORPORATE RISK REGISTER**

To consider a report and confidential appendix, by the Head of Internal Audit and Risk Management (copy enclosed). The report provides information from the latest corporate risk register.

**11.30 a.m.**

## **Membership**

Councillor P.C. Duffy

Councillor M.J. Eckersley

Councillor G.C. Evans

Councillor R.L. Feeley

Councillor G.A. Green

Councillor I.A. Gunning

Councillor C. Hughes

Councillor T.R. Hughes

Councillor H.LI. Jones

Councillor D. Lee

Councillor L.M. Morris

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