



To: Members of the Performance
Scrutiny Committee

Date: 12 October, 2011

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** on **THURSDAY, 20 OCTOBER, 2011 at 9.30 A.M.** in the **COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD, RHYL.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

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. 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.

4. MINUTES

To receive the minutes of the Performance Scrutiny Committee meeting held on 8 September 2011 (copy enclosed).

5. EVALUATION OF THE IMPACT OF ADDITIONAL RESOURCES TO SCHOOLS 2010/2011

To consider a joint report by the Head of School Improvement and Inclusion and the Lifelong Learning Finance Manager (copy enclosed) and evaluate whether the anticipated outcomes from the projects and activities in schools that were awarded additional funding were achieved.

9.40 a.m.

6. 'YOUR VOICE' – PERFORMANCE STANDARDS REVEALED THROUGH THE COMPLAINTS PROCESS

To consider a report by the Head of Customer Services (copy enclosed) enabling members to scrutinise performance through the Council's complaints process.

10.10 a.m.

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

**7. ANNUAL PERFORMANCE REVIEW: 2010-11 AND QUARTERLY PERFORMANCE REPORT: QUARTER 1, 2011-12**

To consider a report by the Corporate Improvement Manager (copy enclosed) detailing the Council's performance against the set Performance Indicators for 2010/11 and its performance in Quarter 1 of 2011/12.

**10.50 a.m.**

**8. SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Coordinator (copy enclosed) seeking a review of the committee's forward work programme and updating members on relevant issues.

**11.20 a.m.**

**PART 2: CONFIDENTIAL ITEM**

It is recommended in accordance with Section 100A (4) of the Local Government Act, 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information (as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

## **9. MONITORING THE CAPITAL PROGRAMME**

To consider a confidential report by the Acting Head of Finance and Assets (copy enclosed) enabling members to monitor and make recommendations on the Capital Programme.

**11.40 a.m.**

### **Membership**

Councillor P.C. Duffy

Councillor C. Hughes

Councillor M.J. Eckersley

Councillor T.R. Hughes

Councillor G.C. Evans

Councillor H.LI. Jones (Vice Chair)

Councillor R.L. Feeley (Chair)

Councillor D.W. Lee

Councillor G. Green

Councillor L.M. Morris

Councillor I.A. Gunning

### **Voting Co-opted Members for Education (Agenda Item No. 5 only)**

Ms. C. Burgess

Dr. D. Marjoram

Mrs. G. Greenland

Mr. J. Saxon

Ms. D. Houghton

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