



To: Members of the Performance
Scrutiny Committee

Date: 10 November 2011

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Dear Councillor

You are invited to attend a special meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 17 NOVEMBER 2011** in **CONFERENCE ROOM 1B, COUNTY HALL, WYNNSTAY ROAD, RUTHIN.**

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 THE COUNCIL'S IT STRATEGY

To consider a report by the Head of Customer Services (copy enclosed) on the progress being made on the Council's ICT Strategy (2011-14) and to seek members' observations on the Strategy and the associated workplans. The appendices to this report are confidential.

9.35 a.m.

5 CHILDREN'S SERVICES

To consider a report by the Head of Children and Family Services (copy enclosed) enabling members to scrutinise the performance of the Children and Family Services Department and to decide on the focus of any future scrutiny work.

10.05 a.m.

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

#### **6 FINANCIAL REPORT**

To consider a report by the Acting Head of Finance and Assets (copy enclosed) detailing the Council's performance against its budget strategy for 2011/12 as defined in the Medium Term Financial Plan.

**10.45 a.m.**

#### **7 BUDGET DEVELOPMENT PROCESS**

To consider a report by the Acting Head of Finance and Assets (copy enclosed) enabling members to scrutinise the process for the development of the 2012/13 budget.

**11.15 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.

**11.45 a.m.**

#### **PART 2 - CONFIDENTIAL ITEMS**

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.

#### **THE COUNCIL'S ICT STRATEGY**

To consider confidential appendices (copy enclosed) relating to the Council's ICT Strategy report – see Agenda Item No. 4 above.

## **MEMBERSHIP**

Councillor Peter Duffy  
Councillor Michael Eckersley  
Councillor Gwilym Evans  
Councillor Bobby Feeley  
Councillor George Green  
Councillor Ian Gunning

Councillor Colin Hughes  
Councillor Rhys Hughes  
Councillor Huw Jones  
Councillor David Lee  
Councillor Lucy Morris

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