



To: Members of the Performance
Scrutiny Committee

Date: 23 November 2011

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 1 DECEMBER 2011** in **CONFERENCE ROOM 1A, COUNTY HALL, 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 MINUTES OF THE LAST MEETING

Minutes of a meeting of the Performance Scrutiny Committee held on Thursday, 20th October, 2011 (copy enclosed).

5 SELF EVALUATION REPORT FOR ESTYN

To consider a joint report by the Head of Modernising Education and Head of School Improvement and Inclusion (copy enclosed) which seeks the Committee to scrutinise the Self Evaluation Report prepared for the forthcoming Estyn Inspection.

9.35 a.m.

6 ADULT SERVICES

To consider a report by the Head of Adult and Business Services (copy enclosed), which provides an update and an overview of the issues facing Adult Services.

10.10 a.m.

COMFORT BREAK

7 MONITORING PERFORMANCE AGAINST THE CORPORATE PLAN - (QPR 2)

To consider a report by the Corporate Improvement Officer (copy enclosed) which seeks the Committee to scrutinise the Council's performance in delivering against its Corporate Plan.

11.00 a.m.

8 CORPORATE PROJECT REGISTER

To consider a report by the Programme and Project and Team Manager (copy enclosed) which details the progress on the projects recorded on the Corporate Project Register.

11.35 a.m.

9 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.

12.10 a.m.

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
o

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

Ms C. Burgess
Mrs. G. Greenland
Ms. D. Houghton

Dr. D. Marjoram
Mr. J. Saxon

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