



To: Members of the Performance
Scrutiny Committee

Date: 28 March 2012

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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, 5 APRIL 2012** 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 (Pages 1 - 16)

To receive the minutes of the meeting of the Performance Scrutiny Committee held on Thursday, 23rd February, 2012 (copy enclosed).

5 PLANNING APPEALS (Pages 17 - 38)

To consider a report by the Development Control and Compliance Manager (copy enclosed) which provides a detailed analysis of all the planning appeal decisions which have been made from April 2011 to date so that Members can scrutinise the individual cases.

9:45am - 10:15am

6 FINANCIAL REPORT 2011/2012 (Pages 39 - 76)

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

10:15am - 10:45am

BREAK

10:45am - 11.00am

7 SCRUTINY WORK PROGRAMME (Pages 77 - 92)

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.

11:00am - 11:30am

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

To receive any updates from Committee representatives on various Council Boards and Groups.

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(s) of business because it is likely that exempt information as defined in Paragraph(s) 14 of Part 4 of Schedule 12A of the Act would be disclosed.

9 MONITORING OF THE CAPITAL PROGRAMME (Pages 93 - 122)

To consider a confidential report by the Head of Finance and Assets and the Management Accountant (copy enclosed) to scrutinise and monitor the Council's Capital Programme.

11:30am - 12pm

MEMBERSHIP

Councillors

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

Colin Hughes
Rhys Hughes
Huw Jones
David Lee
Lucy Morris

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