



To: Members of the Performance
Scrutiny Committee

Date: Date Not Specified

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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, 23 FEBRUARY 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, 12th January, 2012 (copy enclosed).

5 ENERGY EFFICIENCY UPDATE (Pages 17 - 34)

To consider a report (copy to follow) by the Head of Finance and Assets which updates Members on the Council's progress in terms of energy management following the Committee's recent representations to Cabinet

6 PLANNING, REGENERATION AND REGULATORY SERVICES (Pages 35 - 46)

To consider a report (copy enclosed) by the Head of Planning, Regeneration and Regulatory Services which summarises the performance of specific areas within the service, and seeks the Committee's observations on performance related issues.

7 MONITORING PERFORMANCE AGAINST THE CORPORATE PLAN (QPR 3) AND THE PROJECT REGISTER (Pages 47 - 82)

To consider a report (copy enclosed) by the Corporate Improvement Officer which provides details of the Council's performance in delivering its Corporate Plan and the delivery confidence in respect of the Council's major projects. The report seeks the Committee's observations on the Council's prospects of delivering its Corporate Plan and major projects in line with its original timetable and budget, and if applicable to make recommendations as to how any problems might be addressed.

8 CORPORATE RISK REGISTER (Pages 83 - 94)

To consider a report (copy enclosed) by the Corporate Improvement Manager which presents the Council's new Corporate Risk Register and seeks the Committee's observations on the proposed actions to mitigate and manage the identified risks.

9 HOUSING SERVICES (Pages 95 - 132)

To consider a report (copy enclosed) by the Head of Housing Services that provides details of the Services' performance in respect of the Welsh Housing Quality Standard, Waiting Lists and Allocations, Tenancy Agreements and Rent Arrears, and seeks the Committee to comment on performance to date, proposed future developments and identify any issues for future scrutiny.

10 LIBRARY SERVICE STANDARDS: ANNUAL REPORT 2010-11 (Pages 133 - 138)

To consider a report (copy enclosed) by the Lead Officer: Libraries, Archives and Arts which provides details on the four areas which registered lowest quartile performance in CyMAL's Annual Return on the performance of the Authority's Library Service. The report seeks the Committee's observations on the Council's performance and to determine whether any future scrutiny is necessary.

11 SCRUTINY WORK PROGRAMME (Pages 139 - 152)

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 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) "[Insert Paragraph Number]" of Part 4 of Schedule 12A of the Act) would be disclosed.

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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Town and Community Councils