



To: Members of the Communities
Scrutiny Committee

Date: 10 July 2012

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Dear Councillor

You are invited to attend a meeting of the **COMMUNITIES SCRUTINY COMMITTEE** to be held at **9.30 am** on **MONDAY, 16 JULY 2012** in **CONFERENCE ROOM 1B, 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 (Pages 5 - 16)

To receive the minutes of the Communities Scrutiny Committee held on Thursday, 14th June, 2012 (copy enclosed)

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 Paragraphs 14 and 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

5 ALLOCATION OF ADDITIONAL RESOURCES TO SEN IN PRIMARY SCHOOLS (Pages 17 - 26)

To consider a report by the Education Finance Manager (copy enclosed) which details the progress made in reviewing the allocation of additional Resources to Special Needs (SEN) in Primary schools.

9.35 a.m.

PART I

6 REVIEW OF DAY SERVICES IN THE NORTH OF THE COUNTY (Pages 27 - 30)

To consider a report by the Head of Adult and Business Services (copy enclosed) which provides an update on the review of Day Services in the North of the County, and advises on a preferred option for future delivery of services for formal consultation.

10.10 a.m.

BREAK

7 MAJOR INFRASTRUCTURE PROJECTS: RESOURCE ALLOCATION AND COMMUNITY ENGAGEMENT (Pages 31 - 50)

To consider a report by the Planning Officer: Renewable Energy Schemes (copy enclosed) which seeks guidance on the resource commitment and level of community engagement for major infrastructure projects.

10.50 a.m.

8 ALLOCATION OF AREA MEMBER FUND (Pages 51 - 60)

To consider a report by the Community Engagement Manager (copy enclosed) which provides an overview on the funding allocated to enable Member Area Groups to support priority projects in their areas and seeks the Committee to review the funding's success.

11.25 a.m.

9 SCRUTINY WORK PROGRAMME (Pages 61 - 80)

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.

12.05 p.m.

10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

James Davies

Peter Evans

Carys Guy-Davies

Huw Hilditch-Roberts

Rhys Hughes

Win Mullen-James

Bob Murray

Joe Welch

Cefyn Williams

Cheryl Williams

Huw Williams

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

Ms C. Burgess

Mrs. G. Greenland

Ms. D. Houghton

Dr. D. Marjoram

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