



To: Members of the Performance
Scrutiny Committee

Date: 19 July 2012

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **11.15 am** on **THURSDAY, 26 JULY 2012** in **CONFERENCE ROOM 1B, COUNTY HALL, RUTHIN.**

PLEASE NOTE: THERE WILL BE A MEMBER WORKSHOP FOR COMMITTEE MEMBERS AT 9.30 A.M. PRIOR TO THE COMMITTEE MEETING ITSELF

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 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

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 5 - 14)

To receive the minutes of the Performance Scrutiny Committee held on 28 June 2012 (copy enclosed).

5 FINANCE REPORT 2012/13 (Pages 15 - 32)

To consider a joint report by the Lead Member for Finance and Assets and the Head of Finance and Assets (copy enclosed) enabling the committee to review the Council's performance against its budget strategy for 2012/13 as defined in the Medium Term Financial Plan.

6 SCRUTINY WORK PROGRAMME (Pages 33 - 54)

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.

7 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS AND PUBLIC

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.

8 MONITORING THE CAPITAL PLAN (Pages 55 - 86)

To consider a joint confidential report by the Lead Member for Finance and the Head of Finance and Assets (copy enclosed) providing an update on the capital plan outturn position for 2011/12 and the latest position for the period 2012/14 and 2014/15 and seeking the committee's views thereon.

MEMBERSHIP

Councillors

Ian Armstrong
Bill Cowie

Geraint Lloyd-Williams
Peter Owen

Meirick Davies
Richard Davies
Huw Hilditch-Roberts
Colin Hughes

Allan Pennington
Arwel Roberts
Gareth Sandilands

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