



To: Members of the Performance
Scrutiny Committee

Date: 29th August, 2012

Direct Dial: 01824 712554

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 6 SEPTEMBER 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 5 - 12)

To receive the minutes of the Performance Scrutiny Committee held on 26 July 2012 (copy enclosed).

5 TRANSFORMATION OF POST 16 EDUCATION (Pages 13 - 24)

To receive a report by 14 – 19 Coordinator (copy enclosed) which asks the Committee to consider the effectiveness of the delivery of post 16 education in the County and its associated costs.

9:45am - 10:15am

6 MONITORING OF SCHOOLS' FINANCIAL POSITION (Pages 25 - 28)

To consider a report by the Head of Internal Audit Services (copy enclosed) to scrutinise the progress achieved to date by those schools identified as being in financial difficulty in delivering their recovery plans and reducing their deficits, and the potential impact on their educational performance.

10:15am - 10:30am

BREAK

10:30am - 10:45am

7 DENBIGHSHIRE SCHOOL FUNDING FORMULA (Pages 29 - 36)

To consider a report by the Education Finance Manager (copy enclosed) to review the proposals for the framework for the new Funding Formula in Mainstream and Special Schools.

10:45am - 11:15am

8 SCRUTINY WORK PROGRAMME (Pages 37 - 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.

11:15am - 11:30am

9 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

Ian Armstrong
Meirick Davies
Richard Davies
Huw Hilditch-Roberts
Colin Hughes (Chair)

Geraint Lloyd-Williams
Peter Owen
Allan Pennington
Arwel Roberts
Gareth Sandilands

Voting Co-opted Members for Education (Agenda Items No. 5, 6 and 7 only)

Ms C. Burgess
Mrs. G. Greenland

Ms. D. Houghton
Dr. D. Marjoram

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