



To: Members of the Performance
Scrutiny Committee

Date: 12 October 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, 18 OCTOBER 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)

- (i) To receive the minutes of the Performance Scrutiny Committee held on the 6th September, 2012 (copy enclosed).
- (ii) To receive the minutes of a special meeting of the Performance Scrutiny Committee held on the 20th September, 2012 (copy enclosed).

5 REVIEW OF FOUNDATION PHASE PROVISION AND OUTCOMES OF FOUNDATION PHASE DATA, KS 2 AND KS 3 ASSESSMENTS (Pages 13 - 32)

To consider a report by the Corporate Director: Communities (copy enclosed) which outlined the findings of the Foundation Phase and the provisional exam and teacher assessment results.

9.35 a.m.

6 DENBIGHSHIRE SCHOOL FUNDING FORMULA REVIEW (Pages 33 - 70)

To consider a report by the Planning and Resources Manager (copy enclosed) which detailed the consultation proposals for the new Denbighshire School Funding Formula in mainstream and special schools. (Appendix 2 to this item is confidential).

10.10 a.m.

COMFORT BREAK

7 PLANNING COMPLIANCE UPDATE (Pages 71 - 98)

To consider a report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) which outlined the legal and other resources available to the Planning Enforcement Team and its performance in service delivery.

11.00 a.m.

8 PERFORMANCE STANDARDS REVEALED THROUGH THE COMPLAINTS PROCESS (Pages 99 - 106)

To consider a report by the Corporate Complaints Officer (copy enclosed) which presented an analysis of the feedback received via Denbighshire feedback policy 'Your Voice' for Quarter 1 of 2012/13, and highlighted areas of work currently being undertaken to improve performance.

11.35 a.m.

9 ANNUAL PERFORMANCE REVIEW REPORT 2011/12 (Pages 107 - 166)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) which provided information regarding the key areas of performance for the Council, and would enable the Scrutiny Committee to carry out its performance management function.

12.10 p.m.

10 SCRUTINY WORK PROGRAMME (Pages 167 - 176)

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.

12.45 p.m.

11 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillor Ian Armstrong
Ms C. Burgess
Councillor Meirick Davies
Councillor Richard Davies
Mrs. G. Greenland
Councillor Huw Hilditch-Roberts
Ms. D. Houghton
Councillor Colin Hughes

Councillor Geraint Lloyd-Williams
Dr. D. Marjoram
Councillor Peter Owen
Councillor Dewi Owens
Councillor Allan Pennington
Councillor Arwel Roberts
Councillor Gareth Sandilands

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

Ms C. Burgess
Mrs. G. Greenland

Ms. D. Houghton
Dr. D. Marjoram

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