



To: Members of the Performance  
Scrutiny Committee

Date: 5 April 2013

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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, 11 APRIL 2013** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal and Democratic Services

**PLEASE NOTE:** You are reminded there is to be a training session for Members held prior to the Performance Scrutiny Committee (9.30 a.m. – 10.00 a.m.) regarding the Corporate Plan Performance Measures.

## 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 21 February, 2013 (copy enclosed).

### **5 CORPORATE PLAN QPR: QUARTER 3 2012/13** (Pages 13 - 34)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) for members to monitor the Council's progress in delivering the Corporate Plan 2012-17.

**10.05 a.m. – 10.35 a.m.**

### **6 REVIEW OF SERVICE CHALLENGE PROCESS** (Pages 35 - 38)

To consider a report by the Head of Business Planning and Performance (copy enclosed) for members to consider the proposals emanating from the review of the Service Challenge process.

**10.35 a.m. – 11.00 a.m.**

**Comfort Break (11.00 a.m. – 11.10 a.m.)**

### **7 PROVISION OF CCTV IN DENBIGHSHIRE** (Pages 39 - 44)

To consider a report by the Head of Planning and Public Protection (copy enclosed) for members to consider the options available and the potential impact of changes to the structure and provision of CCTV in Denbighshire.

**11.10 a.m. – 11.45 a.m.**

### **8 SCRUTINY WORK PROGRAMME** (Pages 45 - 64)

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.

**11.45 a.m. – 12.15 p.m.**

### **9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.15 p.m. – 12.30 p.m.**

## **MEMBERSHIP**

### **Councillors**

Ian Armstrong  
Bill Cowie  
Meirick Davies  
Richard Davies  
Huw Hilditch-Roberts  
Colin Hughes

Geraint Lloyd-Williams  
Peter Owen  
Dewi Owens  
Arwel Roberts  
Gareth Sandilands

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