



To: Members of the Performance  
Scrutiny Committee

Date: 14 June 2013

Direct Dial: 01824 712554

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto: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, 20 JUNE 2013** 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 - 14)

To receive the Minutes of the Performance Scrutiny Committee held on 24 May 2013 (copy enclosed).

**5 ESTYN ACTION PLAN** (Pages 15 - 22)

To consider a report by the Head of Education and the Partnerships & Communities Manager (copy enclosed) to monitor the progress achieved to date in implementing the actions to address the two recommendations in the 2012 Estyn Inspection of the Quality of Education Services.

**9.40 a.m. – 10.15 a.m.**

**6 CORPORATE PLAN QPR: Q4 2012/ 13** (Pages 23 - 46)

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

**10.15 a.m. – 10.45 a.m.**

~ ~ ~ ~ ~ **BREAK ( 10.45 a.m. – 11.00 a.m. )** ~ ~ ~ ~ ~

**7 CORPORATE RISK REGISTER** (Pages 47 - 66)

To consider a report by the Corporate Improvement Manager (copy enclosed) to review the latest version of the Council's Corporate Risk Register following the latest formal review by Corporate Executive Team.

**11.00 a.m. – 11.30 a.m.**

**8 SCRUTINY WORK PROGRAMME** (Pages 67 - 84)

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.

**11.30 a.m. – 12.00 p.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.00 p.m. – 12.10 p.m.**

**MEMBERSHIP**

**Councillors**

Bill Cowie  
Meirick Davies  
Richard Davies  
Colin Hughes  
Geraint Lloyd-Williams

Peter Owen  
Dewi Owens  
Arwel Roberts  
Gareth Sandilands  
David Simmons

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

Ms C Burgess      Ms D Houghton  
Mrs G Greenland    Dr D Marjoram  
Ms Nicola Lewis

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils