

To: Members of the Performance

**Scrutiny Committee** 

Date: 6 December 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, 12 DECEMBER 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 Thursday, 24<sup>th</sup> October, 2013.

## 5 LISTED BUILDINGS AT RISK (Pages 15 - 40)

To consider a report by the Head of Planning and Public Protection (copy enclosed) on the condition of the listed building stock in the County.

9.35 a.m.

## 6 YOUR VOICE - QUARTER 2 REPORT 2013/2014 (Pages 41 - 46)

To consider a report by the Head of Customers and Education Support (copy enclosed) which provides an overview of the feedback received via Denbighshire's customer feedback policy 'Your Voice' during Q2 2013/14.

10.10 a.m.

#### **Comfort Break**

### 7 CORPORATE RISK REGISTER REVIEW (Pages 47 - 58)

To consider a report by the Head of Business, Planning and Performance (copy enclosed) on the formal revision to the Corporate Risk Register

10.55 a.m.

# 8 CORPORATE PLAN PERFORMANCE REPORT - QUARTER 2 2013/14 (Pages 59 - 96)

To consider a report by the Head of Business, Planning and Performance (copy enclosed) which provided an update on the delivery of the Corporate Plan 2012-17 at the end of Quarter 2 of 2013/14.

11.30 a.m.

#### 9 SCRUTINY WORK PROGRAMME (Pages 97 - 116)

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.

12.05 p.m.

#### 10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

12.15 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

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