

To: Members of the Performance  
Scrutiny Committee

Date: 14 March 2014

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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, 20 MARCH 2014** 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 the 20<sup>th</sup> February, 2014 (copy enclosed).

**09:00 - 09:35**

**5 SERVICE PROVISION FOLLOWING CLOSURE OF COMMUNITY AGENCY** (Pages 13 - 18)

To detail alternative service provision that will be available to residents following the closure of community agencies in the county and the cessation of funding for the New Work Connections programme.

**09:35 - 10:20**

**6 IN-HOUSE PROVIDER VISIT 2013/14 OVERVIEW** (Pages 19 - 22)

To consider feedback on the visits undertaken in-house social care providers which highlight the quality, customer experience and good practice/improvement actions for the providers.

**10:20 - 10:50**

**Comfort Break**

**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) 12, 13 and 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

**7 AGRICULTURAL ESTATE** (Pages 23 - 44)

To outline the progress made with rationalising the County's agricultural estate, investment to date in the estate, the number of units let and the length of leases, the number of units surrendered, the number of units sold and the capital realised from their sale, and the staffing structure within the Agricultural Estate department.

**11:00 - 11:45**

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**8 SCRUTINY WORK PROGRAMME** (Pages 45 - 62)

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**

## **9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12:30**

## **MEMBERSHIP**

### **Councillors**

David Simmons (Chair)

Arwel Roberts (Vice-Chair)

Bill Cowie

Geraint Lloyd-Williams

Meirick Davies

Peter Owen

Richard Davies

Dewi Owens

Colin Hughes

Gareth Sandilands

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