

To: Members of the Performance
Scrutiny Committee

Date: 25 April 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, 1 MAY 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 20 March, 2014 (copy attached).

9.30 a.m. – 9.35 a.m.

5 CORPORATE HEALTH & SAFETY ANNUAL REPORT (Pages 13 - 28)

To receive a report from the Senior Corporate Health & Safety Advisor (copy attached) to consider the Council's management of general health & safety and fire safety matters.

9.35 a.m. – 10.05 a.m.

6 HOUSING SERVICES IMPROVEMENT PLAN (Pages 29 - 60)

To receive a report from the Head of Housing and Community Development (copy attached) to examine the Services Improvement Plan (including the housing maintenance plan).

10.05 a.m. – 10.45 a.m.

~~~~~ **BREAK (10:45 a.m. – 11.00 a.m.)** ~~~~~

**7 CORPORATE RISK REGISTER** (Pages 61 - 80)

To receive a report from the Corporate Improvement Officer (copy attached) to present Performance Scrutiny Committee with the latest version of the Corporate Risk Register, as agreed at Cabinet Briefing.

**11.00 a.m. – 11.30 a.m.**

**8 SCRUTINY WORK PROGRAMME** (Pages 81 - 96)

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. – 11.50 a.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.50 a.m. – 12.00 noon**

## **MEMBERSHIP**

### **Councillors**

Councillor David Simmons (Chair)

Councillor 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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