

To: Members of the Partnerships
Scrutiny Committee

Date: 31 January 2014

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Dear Councillor

You are invited to attend a meeting of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 6 FEBRUARY 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 DECLARATIONS OF INTEREST

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 Partnerships Scrutiny Committee held on 19 December, 2013 (copy enclosed).

5 REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT SERVICE (GWE) (Pages 13 - 44)

To consider a report by the Head of Education (copy enclosed) to detail the progress achieved following the establishment of the RSEIS.

9.35 a.m. – 10.10 a.m.

6 THE BIG PLAN - UPDATE ON PERFORMANCE (Pages 45 - 78)

To consider a report by the Performance and Planning Officer (copy enclosed) for Members to scrutinise the Joint Local Service Board's (LSB) performance in delivering its integrated strategic plan.

10.10 a.m. – 10.40 a.m.

~~~~~ **BREAK 10.40 a.m. – 10.50 a.m.** ~~~~~

**7 NORTH WALES COMMISSIONING HUB ANNUAL REPORT** (Pages 79 - 108)

To consider a report by the Commissioning Hub Manager (copy enclosed) to detail the progress to date with the establishment and running of the hub and the benefits realised to date from its establishment. Also details of the scoping exercise on high cost dementia placements.

**10.50 a.m. – 11.20 a.m.**

**8 SECOND INTER-AUTHORITY AGREEMENT FOR THE NORTH WALES RESIDUAL WASTE PROJECT (NWRWTP)** (Pages 109 - 188)

To consider a report by the Project Manager (NE Hub) (copy enclosed) for Members to scrutinise the process involved in awarding "preferred Bidder" status and issues surrounding approving Inter Authority Agreement 2.

**11.20 a.m. – 11.50 a.m.**

**9 SCRUTINY WORK PROGRAMME** (Pages 189 - 208)

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.

**11.50 a.m. – 12.05 p.m.**

## **10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.05 p.m. – 12.15 p.m.**

### **MEMBERSHIP**

#### **Councillors**

Jeanette Chamberlain-Jones  
Bill Cowie  
Ann Davies  
Meirick Davies  
Alice Jones  
Pat Jones

Margaret McCarroll  
Dewi Owens  
Merfyn Parry  
Bill Tasker  
Joe Welch

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

Gill Greenland  
Debra Houghton  
Nicola Lewis  
Dr D Marjoram  
Gareth Williams

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