

To: Members of the Communities  
Scrutiny Committee

Date: 20 June 2014

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Dear Councillor

You are invited to attend a meeting of the **COMMUNITIES SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 26 JUNE 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** (Pages 5 – 12)

To receive the minutes of the Communities Scrutiny Committee held on the 15<sup>th</sup> May, 2014 (copy enclosed).

**5 MODERNISING EDUCATION PROGRAMME - FUTURE PROPOSALS**  
(Pages 13 – 15)

To consider a report by the Head of Head of Customers and Education Support (copy enclosed) which reviewed progress with implementing the Programme.

**9.30 a.m. – 10.05 a.m.**

**6 PROVISION OF DAY CARE SERVICES IN NORTH DENBIGHSHIRE**  
(Pages 17 - 24)

To consider a report by the Head of Adult and Business Services (copy enclosed) on proposals to remodel day care for older people in North Denbighshire.

**10.10 a.m. – 10.45 a.m.**

**Comfort Break**

**7 FOOD REVIEW TASK AND FINISH GROUP** (Pages 25 - 32)

To consider a report by the Head of Planning and Public Protection (copy enclosed) on the investigation into current food procurement and regulatory practices.

**10.55 a.m. – 11.30 a.m.**

**8 HIGHWAYS ASSET MANAGEMENT STRATEGY** (Pages 33 - 42)

To consider a report by the Head of Highways and Environmental Services (copy enclosed) on the conclusions of the Highways Strategy Working Group and the draft Highways Asset Management Strategy.

**11.30 a.m. – 12.05 p.m.**

**9 SCRUTINY WORK PROGRAMME** (Pages 43 - 57)

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. – 12.15 p.m.**

**10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.15 p.m. – 12.25 p.m.**

## **MEMBERSHIP**

### **Councillors**

Huw Hilditch-Roberts (Chair)

Win Mullen-James (Vice-Chair)

James Davies

Joe Welch

Peter Evans

Cefyn Williams

Carys Guy

Cheryl Williams

Rhys Hughes

Huw Williams

Bob Murray

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

Gill Greenland

Dr. D. Marjoram

Debra Houghton

Gareth Williams

Nicola Lewis

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