

To: Members of the Performance
Scrutiny Committee

Date: 11 July 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, 17 JULY 2014** in the **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL.**

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 12th June, 2014 (copy attached).

5 POST INSPECTION ACTION IN RESPONSE TO THE ESTYN INSPECTION ON THE QUALITY OF LOCAL AUTHORITY EDUCATION SERVICES FOR CHILDREN AND YOUNG PEOPLE IN DENGIGHSHIRE (Pages 13 - 22)

To consider a report by the Partnerships and Communities Manager regarding progress made in addressing Estyn's recommendations following the 2012 inspection.

9.35 a.m. – 10.10 a.m.

6 HR FRAMEWORK (Pages 23 - 26)

To consider a report by the HR Services Manager (copy enclosed) relating to the risk that the HR Framework does not support the organisation's aims and providing an update on progress made in delivering the HR Improvement Plan and future plans to mitigate this risk.

10.10 a.m. – 10.40 a.m.

~~~~~ **BREAK** ~~~~~

**7 HEALTH AND SAFETY REPORTING (Pages 27 - 30)**

To consider a report by the Corporate Information Manager (copy enclosed) providing an overview of the issues associated with the reporting of health and safety incidents and the actions being undertaken to address them.

**10.55 a.m. – 11.25 a.m.**

**8 SCRUTINY WORK PROGRAMME (Pages 31 - 48)**

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.

**11.25 a.m. – 11.40 a.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11.50 a.m. – 11.50 a.m.**

**PART 2 - CONFIDENTIAL ITEMS**

No Items.

## **MEMBERSHIP**

### **Councillors**

David Simmons (Chair)

Arwel Roberts (Vice-Chair)

Meirick Davies

Peter Owen

Richard Davies

Dewi Owens

Colin Hughes

Gareth Sandilands

Geraint Lloyd-Williams

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

Gill Greenland

Dr. D. Marjoram

Debra Houghton

Gareth Williams

Nicola Lewis

### **COPIES TO:**

All Councillors for information

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