

To: Members of the Performance
Scrutiny Committee

Date: 26 September 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, 2 OCTOBER 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 - 10)

To receive the minutes of the Performance Scrutiny Committee held on 17 July 2014 (copy enclosed).

5 PROVISIONAL EXTERNAL EXAMINATIONS AND TEACHER ASSESSMENTS (Pages 11 - 16)

To consider a report (copy attached) on the performance of the County's pupils at all key stages and the provisional examination results at Key Stage 4 and post 16

9:35 – 10:10

6 LOOKED AFTER CHILDREN - PERFORMANCE INDICATORS (Pages 17 - 20)

To consider a report (copy attached) outlining the actions being taken to improve performance in relation to the completion of statutory visits within expected timescales; improve educational and health outcomes, and to reduce the number of placements for the County's looked after children.

10:10 – 10:40

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

**7 2013/14 ANNUAL PERFORMANCE REVIEW** (Pages 21 - 80)

To seek Scrutiny's view on the Council's Annual Performance Review report (copy attached) prior to its submission to County Council for approval

**10:55 – 11:25**

**8 SCRUTINY WORK PROGRAMME** (Pages 81 - 98)

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 – 11:40**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**11:50 – 12:00**

## **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 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

### **10 THE FUTURE OF IN-HOUSE SOCIAL CARE SERVICES (Pages 99 - 134)**

To consider a report (copy attached) which outlines the findings and conclusions of the Task and Finish Group into the future financial sustainability of the Council's in-house social care services

**12:00 – 12:35**

## **DISCLOSURE AND REGISTRATION OF INTERESTS**

### **MEMBERSHIP**

#### **Councillors**

Councillor David Simmons (Chair)

Councillor 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 Nos. 5 & 6 only)**

Gill Greenland

Dr. D. Marjoram

Debra Houghton

Gareth Williams

Nicola Lewis

#### **COPIES TO:**

All Councillors for information

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