

To: Members of the Performance
Scrutiny Committee

Date: 13 November 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, 20 NOVEMBER 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 (Pages 5 - 6)

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 7 - 14)

To receive the minutes of the Performance Scrutiny Committee meeting held on the 2 October 2014 (copy enclosed).

5 CCTV AND OUT OF HOURS SERVICE (Pages 15 - 18)

To consider the preferred options identified for the delivery, with limited financial resources, of an equitable CCTV and associated Out of Hours service across the County in future – including the Police Service’s financial and resource contribution towards the CCTV service.

09:35 – 10:05

6 CORPORATE RISK REGISTER (Pages 19 - 28)

To consider a report (copy attached) and comment on recent amendments to the Corporate Risk Register, and determine whether the identified risks are being appropriately managed.

10:05 – 10:35

BREAK

7 YOUR VOICE COMPLAINTS PERFORMANCE QUARTER 1 AND QUARTER 2 (Pages 29 - 40)

To scrutinise Services’ performance in complying with the Council’s complaints process.

10:45 – 11:15

8 SCRUTINY WORK PROGRAMME (Pages 41 - 58)

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.

11:15 – 11:40

9 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11:40 – 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 13, 14, 15 and 16 of Part 4 of Schedule 12A of the Act) would be disclosed.

10 AGRICULTURAL ESTATES (Pages 59 - 62)

To consider a confidential report (copy attached) which seeks the Committee's comments on the Estate's performance under the current strategy, and members' observations for consideration as part of the formulation of the new strategy for the Estate.

12:00 – 12:30

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

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