

To: Members of the Performance
Scrutiny Committee

Date: 10 April 2015

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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, 16 APRIL 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

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 - 14)

To receive the minutes of the Performance Scrutiny Committee meeting held on the 26th February, 2015 (copy attached).

5 SUCCESSFUL FUTURES - THE DONALDSON REPORT (Pages 15 - 150)

To consider a report by the Head of Education (copy enclosed) on the Independent Review of curriculum and assessment Arrangements in Wales by Professor Graham Donaldson.

9.35 a.m. – 10.10 a.m.

6 CORPORATE RISK REGISTER REVIEW - APRIL 2015 (Pages 151 - 174)

To consider a report by the Strategic Planning Manager (copy enclosed) which details the April 2015 formal revision to the Corporate Risk Register.

10.10 a.m. – 10.45 a.m.

Comfort Break

7 LOCAL AUTHORITY SERVICE PERFORMANCE REPORT 2013/14
(Pages 175 - 266)

To consider a report by the Strategic Planning Officer (copy enclosed) which detailed the Local Authority Service Performance Report 2013/2014.

10.55 a.m. – 11.30 a.m.

8 SCRUTINY WORK PROGRAMME (Pages 267 - 290)

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.

11.30 a.m. – 11.40 a.m.

9 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11.40 a.m. – 11.50 a.m.

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 No. 5 only)

Gill Greenland
Debra Houghton

Dr. D. Marjoram
Gareth Williams

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