

To: Members of the Performance
Scrutiny Committee

Date: 9 June 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, 11 JUNE 2015** in **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL**.

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PLEASE NOTE THIS AGENDA HAS BEEN REPUBLISHED DUE TO THE URGENT ITEMS LISTED UNDER AGENDA ITEM 4

PLEASE NOTE THAT THE SCHEDULED ITEM ON ABERWHEELER NURSIES HAS BEEN WITHDRAWN FROM THE AGENDA AND WILL BE RESCHEDULED FOR A SPECIAL MEETING OF THE COMMITTEE

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 ELECTION OF VICE-CHAIR

To appoint a Vice-Chair for the Committee for the 2015/16 municipal year

4 URGENT MATTERS AS AGREED BY THE CHAIR (Pages 5 - 30)

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.

The Chair has permitted that the following be considered as urgent items of business:

(4i) Cabinet's decision of 2 June 2015 relating to Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn (report attached)
(9:35am – 10:35am)

(4ii) Cabinet's decision of 2 June 2015 relating to Ysgol Rhewl (report attached)
(10:45am – 11:45am)

5 MINUTES OF THE LAST MEETING (Pages 31 - 38)

To receive the minutes of the Performance Scrutiny Committee meeting held on the 16th April, 2015 (copy attached).

6 DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2014/15 (Pages 39 - 90)

To consider a report by the Principal Manager: Business Support (copy enclosed) which presents a draft of the Director of Social Services Annual Report 2014/15 for the Committee's comments prior to its submission to the Care and Social Services Inspectorate Wales (CSSIW)

7 CORPORATE PLAN PERFORMANCE - QUARTER 4 2014/15 (Pages 91 - 152)

To consider a report by the Strategic Planning and Performance Officer (copy enclosed) which seeks the Committee to monitor the Council's performance in delivering its Corporate Plan, and identify specific areas or services which would benefit from detailed scrutiny in order to improve outcomes for citizens

8 YOUR VOICE REPORT - Q4 2014/15 (Pages 153 - 162)

To consider a report by the Corporate Complaints Officer (copy enclosed) which seeks the Committee's views on the Council's performance in dealing with complaints, and for it to identify areas for future detailed scrutiny

9 SCRUTINY WORK PROGRAMME (Pages 163 - 184)

To consider a report by the Scrutiny Co-ordinator (copy enclosed) seeking a review of the Committee's forward work programme and updating members on relevant issues

10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

Councillor David Simmons (Chair)

Meirick Davies

Richard Davies

Huw Hilditch-Roberts

Colin Hughes

Geraint Lloyd-Williams

Peter Owen

Dewi Owens

Arwel Roberts

Gareth Sandilands

Voting Co-opted Members for Education (Agenda Item No. 4 only)

Gill Greenland

Debra Houghton

Dr. D. Marjoram

John Piper

Gareth Williams

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