

To: Members of the Performance
Scrutiny Committee

Date: 10 July 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 JULY 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

NOTE FOR COMMITTEE MEMBERS - Please note that a training session will be held on the VERTO system at 9.00 a.m.

Yours sincerely

G. Williams
Head of Legal, HR 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 - 24)

To receive the minutes of the Performance Scrutiny Committee meetings held on the:-

- (i) 11th June, 2015 (copy attached).
- (ii) 22nd June, 2015 (copy attached).

5 THE FUTURE OF IN-HOUSE ADULT SOCIAL CARE (Pages 25 - 78)

To consider a report by the Head of Community Support Services (copy enclosed) which details the recommendations of the Task and Finish Group.

9.35 a.m. – 10.25 a.m.

Comfort Break

6 CORPORATE HEALTH AND SAFETY ANNUAL REPORT (Pages 79 - 100)

To consider a report by the Corporate Health and Safety Manager (copy enclosed) which provides an update on Health and Safety management within DCC as seen from the perspective of the Corporate H&S team.

10.40 a.m. – 11.10 a.m.

7 YOUR VOICE COMPLAINTS REPORT - Q4 (Pages 101 - 110)

To consider a report by the Corporate Complaints Officer (copy enclosed) which provides an overview of compliments, suggestions and complaints received by Denbighshire under the Council's Customer Feedback Policy 'Your Voice' during Q4 2014/15.

11.10 a.m. – 11.40 a.m.

8 SCRUTINY WORK PROGRAMME (Pages 111 - 126)

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.

11.40 a.m. - 11.55 a.m.

9 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
Huw Hilditch-Roberts
Colin Hughes
Geraint Lloyd-Williams
Peter Owen

Councillor Richard Davies (Vice-Chair)

Dewi Owens
Merfyn Parry
Arwel Roberts
Gareth Sandilands

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