

To: Members of the Performance
Scrutiny Committee

Date: 4 December 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, 10 DECEMBER 2015** in **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL.**

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 - 16)

To receive the minutes of the Performance Scrutiny Committee meeting held on the 24th September, 2015 (copy attached).

5 CSSIW ANNUAL PERFORMANCE EVALUATION 2014/15 (Pages 17 - 44)

To consider a report by the Principal Manager: Business Support, Community Support Services, which details the key issues arising from the Care and Social Services Inspectorate Wales (CSSIW) evaluation of Denbighshire Social Services performance for 2014-15, had been circulated previously.

9.35 a.m.

6 CORPORATE PLAN - QUARTER 2 2015/16 (Pages 45 - 86)

To consider a report by the Strategic Planning and Performance Officer, which provides an update on the delivery of the Corporate Plan 2012/17 as at the end of quarter 2 of 2015/16, had been circulated previously.

10.10 a.m.

Comfort Break

7 CORPORATE RISK REGISTER (Pages 87 - 116)

To consider a report by the Strategic Planning Team Manager, which provided an update on the Council's Corporate Risk Register, had been circulated previously.

10.55 a.m.

8 LIBRARY SERVICES (Pages 117 - 132)

To consider a report by the Principal Librarian / Customer Service Business Partner, which outlines the Library Service's performance against Welsh Government's Framework of Public Library Standards 2014-17, and considers this in the context of Denbighshire's new Face to Face Customer Service Delivery Framework, had been circulated previously.

11.30 a.m.

9 SCRUTINY WORK PROGRAMME (Pages 133 - 156)

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.

12.05 p.m.

10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

12.15 p.m.

MEMBERSHIP

Councillors

Councillor David Simmons (Chair)

Meirick Davies

Richard Davies

Colin Hughes

Geraint Lloyd-Williams

Peter Owen

Dewi Owens

Arwel Roberts

Gareth Sandilands

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