

To: Members of the Performance
Scrutiny Committee

Date: 1 June 2016

Direct Dial: 01824 712554

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 9 JUNE 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 APPOINTMENT OF VICE CHAIR (Pages 5 - 6)

To appoint a Vice-Chair for the 2016/17 municipal year.

3 DECLARATION OF INTERESTS

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

4 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.

5 MINUTES OF THE LAST MEETING (Pages 7 - 26)

To receive the minutes of the Performance Scrutiny Committee meetings (copy attached) held on:-

- 12 April, 2016, and
- 28 April, 2016

9.40 a.m. – 9.45 a.m.

6 CORPORATE PLAN PERFORMANCE REPORT - QUARTER 4 2015/16
(Pages 27 - 76)

To consider a report by the Strategic Planning Team Manager (copy attached) 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.

9.45 a.m. – 10.15 a.m.

7 CORPORATE HEALTH, SAFETY & WELFARE ANNUAL REPORT 2015/16
(Pages 77 - 128)

To consider a report by the Corporate Health & Safety Manager (copy attached) to provide an annual update on H & S Management in DCC.

10.15 a.m. – 10.45 a.m.

~~~~~ BREAK (10.45 a.m. – 11.00 a.m.) ~~~~~

8 DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT: 2015/16 (Pages 129 - 170)

To consider a report by the Principal Manager: Business Support (copy attached) to enable Members to scrutinise the draft report prior to it being submitted to the Care & Social Services Inspectorate Wales (CSSIW).

11.00 a.m. – 11.30 a.m.

9 YOUR VOICE REPORT - Q4 2015/16 (Pages 171 - 186)

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

11.30 a.m. – 12.00 p.m.

10 SCRUTINY WORK PROGRAMME (Pages 187 - 210)

To consider a report by the Scrutiny Coordinator (copy attached) seeking a review of the committee's forward work programme and updating members on relevant issues.

12.00 p.m. – 12.15 p.m.

11 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

12.15 p.m. – 12.20 p.m.

MEMBERSHIP

Councillors

Councillor Barry Mellor (Chair)

Raymond Bartley

Meirick Davies

Huw Hilditch-Roberts

Colin Hughes

Geraint Lloyd-Williams

Dewi Owens

Arwel Roberts

Gareth Sandilands

Joe Welch

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