

To: Members of the Performance
Scrutiny Committee

Date: 6 April 2016

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Dear Councillor

You are invited to attend a **Special Meeting** of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **2.00 pm** on **TUESDAY, 12 APRIL 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, WYNNSTAY ROAD, RUTHIN, LL15 1YN.**

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 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 IN-HOUSE CARE SERVICES REVIEW AND CONSULTATION (Pages 3 - 214)

To seek the Committee to consider the findings, conclusions and proposals of the Task and Finish Group established to examine options for delivering high quality social care services in Denbighshire, and formulate recommendations for presentation to Cabinet in relation to the care establishments at Hafan Deg (Rhyl), Dolwen (Denbigh), Awelon (Ruthin) and Cysgod y Gaer (Corwen).

MEMBERSHIP

Councillors

Councillor Barry Mellor (Chair)

Raymond Bartley

Meirick Davies

Colin Hughes

Geraint Lloyd-Williams

Dewi Owens

Arwel Roberts

Gareth Sandilands

Joe Welch

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