

To: Members of the Performance
Scrutiny Committee

Date: 20 January 2017

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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, 26 JANUARY 2017** 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 DECLARATION OF INTERESTS (Pages 5 - 6)

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 KEY STAGE 4 EXAMINATION RESULTS (Pages 7 - 22)

To consider a joint report by the Principal Education Manager and GwE Senior Challenge Advisor (copy attached) providing information regarding the performance of school teacher assessments and external examinations.

9.35am – 10.15am

5 CORPORATE RISK REGISTER (Pages 23 - 52)

To consider a report by the Strategic Planning Team Manager and Strategic Planning Officer (copy enclosed) which provides an update on the Council's Corporate Risk Register.

10.15am – 10.45am

BREAK

6 BRIDGE MAINTENANCE STRATEGY (Pages 53 - 70)

To consider a report by the Senior Engineer- Highways and Environmental Services (copy enclosed) to aid in understanding the risks that the current condition of the Country's Highway Structure infrastructure poses, and to enable scrutiny of the Council's proposed strategy to manage the identified risks.

11am – 11.45am

7 SCRUTINY WORK PROGRAMME (Pages 71 - 88)

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.

11.45am – 12.15pm

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

Barry Mellor (Chair)

Meirick Davies
Huw Hilditch-Roberts
Colin Hughes
Geraint Lloyd-Williams

Dewi Owens
Arwel Roberts
Gareth Sandilands
Joe Welch

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

Jones
John Piper

Gareth Williams

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