

To: Members of the Performance
Scrutiny Committee

Date: 23 September 2016

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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, 29 SEPTEMBER 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 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 MINUTES OF THE LAST MEETING (Pages 7 - 16)

To receive the minutes of the Performance Scrutiny Committee meeting held on 14 July 2016 (copy attached)

9.35am – 9.40am

5 TEACHER ASSESSMENTS AND PROVISIONAL EXAMINATION RESULTS (Pages 17 - 32)

To consider a joint report (copy attached) by the Principal Education Manager and GwE's Senior Challenge Advisor which seeks the Committee to review the performance of schools against previous performance and external benchmarks that are currently available, and identify any potential areas for improvement.

9.40am – 10.10am

6 PROGRESS ON DELIVERING DENBIGHSHIRE'S HOUSING STRATEGY: THEME 2 - CREATING A SUPPLY OF AFFORDABLE HOUSING (Pages 33 - 44)

To consider a report (copy attached) by the Strategic Planning and Housing Manager on the delivery of the Council's Housing Strategy Theme 2: Creating a supply of affordable housing.

10.10am – 10.45am

BREAK

7 YOUR VOICE REPORT - QUARTER 1 2016/17 (Pages 45 - 66)

To consider a report (copy attached) by the Corporate Complaints Officer which seeks the Committee to review the Council's performance in dealing with customer feedback and learning from complaints.

11am – 11.30am

8 ANNUAL REPORT ON SAFEGUARDING ADULTS IN DENBIGHSHIRE: 1 APRIL 2015 - 31 MARCH 2016 (Pages 67 - 78)

To consider a report (copy attached) by the Locality Manager on the impact of local safeguarding arrangements and practices in Denbighshire, and the progress made in response to areas of concern raised by the Regulator in its Annual Review and Evaluation of Performance 2014-15.

11.30am – 12pm

9 SCRUTINY WORK PROGRAMME (Pages 79 - 96)

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.

12pm – 12.30pm

LUNCH - MEETING TO RECONVENE AT 2pm

10 IN-HOUSE CARE SERVICES UPDATE (Pages 97 - 108)

To consider the report of the Task and Finish Group (copy attached) on the progress to date with respect of the consultation on the future of the Council's in-house social care provision for older people at Hafan Dê g (Rhyl), Dolwen (Denbigh), Cysgod y Gaer (Corwen) and Awelon (Ruthin) and to seek the Committee to make recommendations to Cabinet with respect to future provision at Hafan Dê g and Dolwen.

2pm – 3pm

11 CORPORATE PLAN PERFORMANCE REPORT - QUARTER 1 2016/17
(Pages 109 - 184)

To consider a report (copy attached) by the Strategic Planning Team Manager seeking the Committee to review the Council's performance in delivering the intended outcomes of the Corporate Plan. The report also informs Members on Denbighshire's performance during 2015-16 compared with that of other authorities.

3pm – 3.30pm

12 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

PART 2 - CONFIDENTIAL ITEMS

No items

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

Voting Co-opted Members for Education (Agenda Item No. 5 only)

Ms Debra Houghton

Mr John Piper

Mr Gareth Williams

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