

To: Members of the Performance
Scrutiny Committee

Date: 22 December 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 **FRIDAY, 6 JANUARY 2017** 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 MINUTES OF THE LAST MEETING (Pages 5 - 18)

To receive the minutes of the Performance Scrutiny Committee meeting held on 29 September 2016 (copy attached).

5 UPDATE ON OPTIONS APPRAISALS FOR IN-HOUSE CARE SERVICES
(Pages 19 - 142)

To consider the results of the analysis undertaken with respect to potential for future provision of the services at the Awelon site in Ruthin.

9.35am – 10.20am

6 PROCUREMENT STRATEGY AND REVISED CONTRACT PROCEDURE RULES (Pages 143 - 176)

To consider a report (copy attached) on how the Strategy is being implemented, its impact on the Authority's finances and on the local economy, and an assessment on whether all services are consistently applying and adhering to the Strategy and CPRs.

10.20am – 10.50am

BREAK

7 CORPORATE PLAN (Q2) 2016/17 (Pages 177 - 216)

To consider a report (copy attached) monitoring the Council's progress in delivering the Corporate Plan 2012-17.

11am – 11:30am

8 'YOUR VOICE' COMPLAINTS PERFORMANCE (Q2) (Pages 217 - 228)

To scrutinise information (report attached) on Services' performance in complying with the Council's complaints procedure.

11.30am – 12pm

9 SCRUTINY WORK PROGRAMME (Pages 229 - 254)

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.

10 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

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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