

To: Members of the Performance
Scrutiny Committee

Date: 9 March 2018

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **10.00 am** on **THURSDAY, 15 MARCH 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

PLEASE NOTE THAT THERE IS A BRIEFING FOR ALL ELECTED MEMBERS AT 9.30 A.M. IMMEDIATELY PRIOR TO THE MEETING

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 - 20)

To receive the minutes of the Performance Scrutiny Committee meeting held on 01 February 2018 (copy enclosed).

10:00am – 10:05am

5 LIBRARY SERVICE STANDARDS AND PERFORMANCE (Pages 21 - 32)

To consider a report by the Principal Librarian (copy enclosed) which highlights the Library Service's performance against national standards.

10:05am – 10:35am

6 PERFORMANCE MANAGEMENT OF THE CORPORATE PLAN 2017-2022 (Pages 33 - 82)

To consider a report by the Strategic Planning Team Manager (copy enclosed) which seeks the Committee's observations on the performance management framework for the Council's Corporate Plan 2017-2022.

10:35am – 11:05am

~~~ BREAK 11:05pm - 11:15pm ~~~

7 INTERIM STRATEGIC EQUALITY PLAN 2016 - 2018 ANNUAL REPORT (Pages 83 - 126)

To seek the Committee's observations and support for the Council's Interim Strategic Equality Plan 2016-2018 (copy enclosed)

11:15pm – 11:45pm

8 SCRUTINY WORK PROGRAMME (Pages 127 - 150)

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 – 12:00pm

9 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

12:00pm – 12:05pm

PART 2 - CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in Paragraph(s) 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

10 IN HOUSE CARE SERVICES UPDATE (Pages 151 - 168)

To consider a confidential report by the Service Manager – Client Services (Community Support Services) (copy enclosed) which updates the Committee on the progress made to date in relation to the Council's social care establishments. The report also seeks the Committee's observations for submission to Cabinet in relation to the outcome of the open tender exercise for the proposed transfer of Hafan Deg Day Centre, Rhyl.

12:05pm – 1:00pm

MEMBERSHIP

Councillors

Councillor Huw Jones (Chair)

Councillor Hugh Irving (Vice-Chair)

Ellie Chard

Arwel Roberts

Ann Davies

Peter Scott

Martyn Holland

David Williams

Geraint Lloyd-Williams

Eryl Williams

Bob Murray

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Press and Libraries

Town and Community Councils