

To: Members of the Performance  
Scrutiny Committee

Date: 12 July 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, 19 JULY 2018** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

**PLEASE NOTE THAT THERE IS A BRIEFING FOR ALL ELECTED MEMBERS AT 9.15 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**

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 - 14)**

To receive the minutes of the Performance Scrutiny Committee meeting held on 7 June 2018 (copy attached).

**10.05 a.m. – 10.15 a.m.**

**5 DEVELOPING A HIGHWAY MAINTENANCE STRATEGY** (Pages 15 - 34)

To consider a report by the Highways Asset & Risk manager (copy attached) as a follow up to the report submitted to the Performance Scrutiny Committee on 7 December 2017 and to discuss with a representative from Welsh Government highway network capital funding matters.

**10.15 a.m. – 11.00 a.m.**

**6 CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2017-18**  
(Pages 35 - 88)

To consider a report by the Strategic Planning Team Manager (copy attached) monitoring the Council's progress in delivering the Corporate Plan 2017-22.

**11.00 a.m. – 11.30 a.m.**

~~~~~ **BREAK (11.30 a.m. – 11.40 a.m.)** ~~~~~

**7 DIRECTOR OF SOCIAL SERVICES' ANNUAL REPORT 2017-18** (Pages 89 - 142)

To consider a report by the Principal Manager: Support Services (copy attached) to enable Members to scrutinise the draft annual report prior to it being submitted to the Care Inspectorate Wales (CIW).

**11.40 a.m. – 12.25 p.m.**

**8 SCRUTINY WORK PROGRAMME** (Pages 143 - 162)

To consider a report by the Scrutiny Coordinator (copy attached) seeking a review of the committee's forward work programme and updating members on relevant issues.

**12.15 p.m. – 12.25 p.m.**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**12.25 p.m. – 12.30 p.m.**

**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 CEFNDY HEALTHCARE ANNUAL REPORT 2017/18 AND BUSINESS PLAN** (Pages 163 - 184)

To consider a confidential joint report by the Commercial Services Manager and Production Manager (copy attached) of Cefndy Healthcare's performance in 2017-18 and the 2018-22 Business Plan.

**12.30 p.m. – 1.00 p.m.**

**MEMBERSHIP**

**Councillors**

Councillor Huw Jones (Chair)

Councillor Hugh Irving (Vice-Chair)

Ellie Chard

Bob Murray

Ann Davies

Arwel Roberts

Martyn Holland

David Williams

Geraint Lloyd-Williams

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