

To: Members of the Performance
Scrutiny Committee

Date: 23 January 2019

Direct Dial: 01824 712554

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **10.00 am** on **THURSDAY, 31 JANUARY 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Please note that a briefing session will be held for all members and co-opted members at 9.15am, immediately prior to the main meeting. All members are asked to make every effort to attend this session.

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 DECLARATIONS OF INTEREST (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 - 18)

To receive the minutes of the Performance Scrutiny Committee meeting held on 29 November 2018 (copy attached).

10.00 – 10.05 a.m.

5 VERIFIED EXTERNAL EXAMINATION RESULTS AND TEACHER ASSESSMENTS (Pages 19 - 34)

To receive information regarding the performance of Denbighshire schools in the 2018 external examinations (copy attached).

10.05 – 10.50 a.m.

6 LIBRARY STANDARDS (Pages 35 - 52)

To consider the Council's performance at the start of the 6th Framework of Welsh Public Library Standards 2017-20 and the progress made in developing libraries as community hubs (copy attached).

10.50 – 11.30 a.m.

BREAK - 11.30 - 11.45 a.m.

7 WAO NATIONAL REPORT ON WASTE MANAGEMENT IN WALES (Pages 53 - 134)

To consider the WAO report on 'Waste Management in Wales: Municipal Recycling', to scrutinise the findings and the response of the council's Waste and Recycling Service to address issues raised in the report (copy attached).

11.45 – 12.20 p.m.

8 SCRUTINY WORK PROGRAMME (Pages 135 - 154)

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.

12.20 – 12.35 p.m.

9 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

12.35 – 12.45 p.m.

MEMBERSHIP

Councillors

Huw Jones (Chair)

Hugh Irving (Vice-Chair)

Ellie Chard

Geraint Lloyd-Williams

Ann Davies

Bob Murray

Rachel Flynn

Arwel Roberts

Martyn Holland

David Williams

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

Kathleen Jones

Neil Roberts

David Lloyd

COPIES TO:

All Councillors for information

Press and Libraries

Town and Community Councils