

To: Members of the Performance
Scrutiny Committee

Date: 15 March 2019

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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, 21 MARCH 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Please note that a briefing session will be held for all 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 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 3 - 14)

To receive the minutes of the Performance Scrutiny Committee meeting held on 31 January 2019 (copy attached).

5 HOUSING SERVICES (Pages 15 - 40)

To consider the findings of the Wales Audit Office (WAO) Service User Perspective Review (copy attached) of August 2018.

6 DRAFT FLEET MANAGEMENT STRATEGY (Pages 41 - 62)

To consider the new draft Fleet Management Strategy (copy attached) including the evaluation of the use of potential alternative fuel sources.

7 STREET NAMING AND NUMBERING POLICY (Pages 63 - 108)

To review the Council's Street Naming and Numbering policy (copy attached).

8 SCRUTINY WORK PROGRAMME (Pages 109 - 128)

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.

9 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillor Ellie Chard
Councillor Ann Davies
Councillor Rachel Flynn
Councillor Martyn Holland
Councillor Hugh Irving

Councillor Huw Jones
Councillor Geraint Lloyd-Williams
Councillor Bob Murray
Councillor Arwel Roberts
Councillor David Williams

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