

To: Members of the Performance
Scrutiny Committee

Date: 5 June 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, 13 JUNE 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, 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 (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 APPOINTMENT OF VICE-CHAIR (Pages 7 - 8)

To elect the Committee's Vice-Chair for the municipal year 2019/20 (copy of the role description for Scrutiny Member and Chair/Vice-Chair enclosed)

4 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.

5 MINUTES OF THE LAST MEETING (Pages 9 - 18)

To receive the minutes of the Performance Scrutiny Committee meeting held on 21 March 2019 (copy attached)

10.05am – 10.10am

6 DRAFT DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT FOR 2018/19 (Pages 19 - 54)

To seek the Committee to scrutinise the Director of Social Services Annual Report (copy attached) on the Council's performance in delivering children's and social care services during 2018-2019, prior to its submission to Care Inspectorate Wales (CIW). The report also provides the Committee with an opportunity to identify any performance issues or concerns that may benefit from further scrutiny

10.10am – 11am

7 CORPORATE RISK REGISTER (Pages 55 - 76)

To consider a report by the Planning and Performance Officer (copy attached) which seeks the Committee to consider and comment on the amendments made to the Council's Corporate Risk Register

11am – 11.30am

~~~~~BREAK 11.30am - 11.40am~~~~~

8 THE EFFECTIVENESS OF WELL-BEING IMPACT ASSESSMENTS (WIA) (Pages 77 - 92)

To consider a report by the Planning and Performance Officer (copy attached) which reviews the effectiveness of the Council's approach to impact assessing its decisions and seeks the Committee's views on how Members can support effective challenge and scrutiny of these impact assessments

11.40am – 12.15pm

9 ANNUAL PERFORMANCE REVIEW 2018-19 (Pages 93 - 162)

To consider a report by the Strategic Planning and Performance Team Leader (copy attached) which presents the Council's draft Annual Performance Review for 2018-19 prior to its presentation to County Council, and seeks the Committee to determine whether any further actions are required to respond to any performance related issues highlighted within the report

12.15pm – 12.45pm

10 SCRUTINY WORK PROGRAMME (Pages 163 - 184)

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 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

Councillor Huw Jones (Chair)

Councillor Hugh Irving

Ellie Chard

Arwel Roberts

Ann Davies

Peter Scott

Martyn Holland

David Williams

Geraint Lloyd-Williams

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