

To: Members of the Performance  
Scrutiny Committee

Date: 20 September 2019

Direct Dial: 01824 712554

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 26 SEPTEMBER 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**

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 - 12)

To receive the minutes of the Performance Scrutiny Committee meeting held on 31 July 2019 (copy enclosed)

**5 HAFAN DEG, RHYL** (Pages 13 - 22)

To monitor the effectiveness of the transfer of the facility and services to an external provider and the impact of the transfer on services-users, staff, local residents and the local community (including lessons learnt from the process).

10:10 – 10:45

**6 SCRUTINY WORK PROGRAMME** (Pages 23 - 44)

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.

10:45 – 11:00

**7 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

11:00 – 11:05

**Break 11:05 – 11:15**

**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.

**8 CEFNDY HEALTHCARE ANNUAL REPORT 2018/19 AND ANNUAL PLAN 2019/20** (Pages 45 - 52)

To consider the company's performance during 2018/19 and its Annual Plan for 2019/20.

11:15 – 11:45

## **MEMBERSHIP**

### **Councillors**

Councillor Huw Jones (Chair)  
Ellie Chard  
Ann Davies  
Martyn Holland  
Geraint Lloyd-Williams

Councillor Hugh Irving (Vice-Chair)  
Arwel Roberts  
Peter Scott  
David Williams

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