

To: Members of the Performance  
Scrutiny Committee

Date: 22 November 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, 28 NOVEMBER 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

**\*\*\*PLEASE NOTE THAT THE COMMITTEE WILL HOLD A MORNING AND AFTERNOON SESSION\*\*\***

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

**PLEASE NOTE THAT THERE IS A BRIEFING FOR ALL ELECTED AND CO-OPTED 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 (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 - 12)**

To receive the minutes of the Performance Scrutiny Committee meeting held on 26 September, 2019 (copy enclosed).

**5 SCHOOL PERFORMANCE AND PROVISIONAL L2 EXAMINATION RESULTS (Pages 13 - 20)**

To consider a report by the Principal Education Manager (copy enclosed) on the performance of Denbighshire's schools and provisional level 2 examination results for members' review.

**10.05 a.m. – 10.45 a.m.**

**6 AVOIDANCE AND REDUCTION OF PLASTICS IN DENBIGHSHIRE COUNTY COUNCIL OFFICES (Pages 21 - 38)**

To consider a report by the Strategic Planning and Performance Officer (copy enclosed) presenting the findings and recommendations/action plan of the Use of Plastics Members Task and Finish Group for consideration prior to submission to County Council.

**10.45 a.m. – 11.30 a.m.**

~~~~~ **BREAK** ~~~~~

**7 HIGHWAYS CODE OF PRACTICE (Pages 39 - 88)**

To consider a report by the Highways, Asset and Risk Manager (copy enclosed) seeking members' views on the new Highway Code of Practice prior to its submission to Cabinet for formal adoption.

**11.45 a.m. - 12.15 p.m.**

~~~~~ **LUNCH BREAK** ~~~~~

**8 CORPORATE PLAN PERFORMANCE REPORT QUARTER 2, 2019 TO 2020 (Pages 89 - 120)**

To consider a joint report by the Strategic Planning and Performance Team Manager and the Strategic Planning and Performance Officer presenting an update on the delivery of the Corporate Plan 2017 to 2022 as at the end of quarter 2 (July to September 2019) for monitoring purposes.

**1.00 p.m. – 1.45 p.m.**

**9 CORPORATE RISK REGISTER REVIEW, SEPTEMBER 2019 (Pages 121 - 194)**

To consider a report by the Strategic Planning and Performance Officer (copy enclosed) providing an update on the review of the Corporate Risk Register and revised Risk Management Guide and seeking members' views thereon.

**1.45 p.m. – 2.30 p.m.**

**10 SCRUTINY WORK PROGRAMME (Pages 195 - 220)**

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.

**2.30 p.m. – 2.45 p.m.**

**11 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**2.45 p.m. – 3.00 p.m.**

**PART 2 - CONFIDENTIAL ITEMS**

No Items.

**MEMBERSHIP**

**Councillors**

Huw Jones (Chair)

Hugh Irving (Vice-Chair)

Ellie Chard

Bob Murray

Ann Davies

Arwel Roberts

Martyn Holland

Peter Scott

Geraint Lloyd-Williams

David Williams

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

Kathleen Jones

Neil Roberts

David Lloyd

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