

Denbighshire County Council – Decisions taken by the Performance Scrutiny Committee on Thursday, 1 October 2020

Agenda Item No	Topic	Decision
1	APOLOGIES	Apologies for absence were received from Councillor Martyn Holland and from the Council Leader, Councillor Hugh H Evans who had been summoned to attend another meeting.
2	DECLARATION OF INTERESTS	No declarations of interest were made.
3	URGENT MATTERS AS AGREED BY THE CHAIR	No urgent items had been raised with the Chair ahead of the meeting.
4	MINUTES OF THE LAST MEETING	<p>Agreement on the recommendation was by consensus. No formal vote was taken. All members indicated they were in favour of the recommendation, no one indicated they were against it and no one indicated they wanted to abstain.</p> <p><i><u>Resolved:</u> - subject to the above corrections, that the minutes of the Performance Scrutiny Committee meeting held on 30 January 2020 be approved as a true and correct record.</i></p>
5	POST COVID-19 RECOVERY PLAN FOR THE BUSINESS SUPPORT RECOVERY PRIORITY	<p>Agreement on the recommendation was by consensus. No formal vote was taken. All members indicated they were in favour of the recommendation, no one indicated they were against it and no one indicated they wanted to abstain.</p> <p><i><u>Resolved:</u> - subject to the observations and suggestions made during the discussion, to support officers in the work undertaken in relation to supporting businesses within the County and also their continued contribution to the regional economic recovery work in partnership with the North Wales Economic Ambition Board Programme Office and Welsh Government (WG)</i></p>
6	EMBEDDING NEW WAYS OF WORKING	Agreement on the recommendation was by consensus. No formal vote was taken. All members indicated they were in favour of the recommendation, no one indicated they were against it and no one indicated they wanted to abstain.

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Agenda Item No	Topic	Decision
		<p><u>Resolved:</u> - subject to the above observations:</p> <p><i>(i) to receive the information provided in relation to the Council adopting new ways of working as part of the recovery process; and</i></p> <p><i>(ii) support the potential opportunities for the Authority to embed new and more effective ways of working into future working practices.</i></p>
7	SCRUTINY WORK PROGRAMME	<p>Agreement on the recommendation was by consensus. No formal vote was taken. All members indicated they were in favour of the recommendation, no one indicated they were against it and no one indicated they wanted to abstain.</p> <p>The Committee:</p> <p><u>Resolved:</u> -</p> <p><i>(i) subject to the above observations and the inclusion of the specified items on the forward work programme to confirm the Committee’s Forward Work Programme; and</i></p> <p><i>(ii) that the Chair be appointed to serve as the Committee’s representative on the Strategic Investment Group (SIG), with the Vice-Chair acting as a substitute representative on the Group in the event of the Chair’s absence</i></p>