

To:	Members of the Performance
	Scrutiny

Date: 19 November 2020

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY** to be held at **10.00** am on **THURSDAY**, **26 NOVEMBER 2020** in **VIA VIDEO CONFERENCING**.

PLEASE NOTE: DUE TO THE CURRENT RESTRICTIONS ON TRAVEL AND THE REQUIREMENT FOR SOCIAL DISTANCING THIS MEETING WILL NOT BE HELD AT ITS USUAL LOCATION. THIS WILL BE A REMOTE MEETING BY VIDEO CONFERENCE AND NOT OPEN TO THE PUBLIC.

Yours sincerely

G. Williams Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 **DECLARATION OF INTERESTS** (Pages 3 - 4)

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 1 October 2020 (copy attached)

5 COVID 19 RECOVERY THEME : CORPORATE PRIORITIES (Pages 13 - 32)

To consider a report that provides the Council's priorities in light of the Covid 19 emergency (copy attached).

10:05 a.m. – 10:50 a.m.

~~~~ BREAK (10:50 a.m. - 11.00 a.m.) ~~~~

6 CORPORATE RISK REGISTER REVIEW, SEPTEMBER 2020 (Pages 33 - 160)

To consider a report that provides an update on the September review of the Corporate Risk Register (copy attached).

11:00 a.m. – 11.30 a.m.

7 SCRUTINY WORK PROGRAMME (Pages 161 - 182)

To consider a report by the Scrutiny Coordinator (copy attached) seeking a review of the committee's forward work programme and updating members on relevant issues.

11:30 a.m. – 11:50 a.m.

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

11:50 a.m. – 12:00 p.m.

MEMBERSHIP

Councillors

Councillor Arwel Roberts (Chair)

Ellie Chard Ann Davies Martyn Holland Geraint Lloyd-Williams Bob Murray Councillor Hugh Irving (Vice-Chair)

Paul Penlington Pete Prendergast Peter Scott David Williams

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