

To: Members of the Performance  
Scrutiny Committee

Date: 7 October 2021

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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, 14 OCTOBER 2021 BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **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 held on 15 July 2021 (copy attached)

### **5 MEIFOD WOOD PRODUCTS (Pages 13 - 78)**

To consider a joint report by the Service Manager Client Services and the Commissioning and Planning Officer (copy enclosed) detailing the results of the consultation exercise to inform the future operation of service provision at Meifod and potential options for the service, including the recommendation from the Member Task and Finish Group, with a view to the Committee formulating recommendations to Cabinet in relation to future service delivery.

**6 SCRUTINY WORK PROGRAMME (Pages 79 - 102)**

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.

**7 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

**MEMBERSHIP**

**Councillors**

Arwel Roberts (Chair)

Hugh Irving (Vice-Chair)

Ellie Chard

Pete Prendergast

Martyn Holland

Peter Scott

Geraint Lloyd-Williams

Andrew Thomas

Bob Murray

David Williams

Paul Penlington

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