

To: Members of the Performance
Scrutiny Committee

Date: 18 November 2022

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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, 24 NOVEMBER 2022** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

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 - 14)

To receive the minutes of the Performance Scrutiny Committee meeting held on 29th September 2022 (copy enclosed).

10.05am – 10.10am

5 PERFORMANCE SELF-ASSESSMENT UPDATE, QUARTER 2 2022 TO 2023 (Pages 15 - 100)

To consider a report by the Strategic Planning and Performance Team Leader (copy enclosed) which provides an update on the Council performance against its functions at the end of quarter 2, 2022/23 and seeks members' observations on performance related matters.

10.10am – 10.40am

6 CORPORATE RISK REGISTER REVIEW, SEPTEMBER 2022 (Pages 101 - 222)

To consider a joint report by the Strategic Planning and Performance Team Leader & Strategic Planning and Performance Officer (copy enclosed) which seeks the Committee to discuss and comment on the risks, scores and controls included in the Corporate Risk Register and Council's approach towards risk management.

10.40am – 11.10am

7 SCRUTINY WORK PROGRAMME (Pages 223 - 244)

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.

11.10am – 11.25am

8 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillors

Councillor Hugh Irving (Chair)

Councillor Gareth Sandilands (Vice-Chair)

Ellie Chard
Chris Evans
Martyn Hogg
Carol Holliday
Alan Hughes

Paul Keddie
Diane King
Terry Mendies
Andrea Tomlin

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