

To: Members of the Performance
Scrutiny Committee

Date: 20 April 2023

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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, 27 APRIL 2023** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE**.

Following the meeting a Workshop session will be held for all Committee members on Broadband Provision and Upgrade Plans in Denbighshire

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 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 - 16)

To receive the minutes of the Performance Scrutiny Committee meeting held on 16 March 2023 (copy attached)

10.05am – 10.10am

5 CORPORATE RISK REGISTER REVIEW- FEBRUARY 2023 (Pages 17 - 136)

To consider a report (copy attached) by the Strategic Planning and Performance Officer which seeks the Committee to consider and comment on the amendments to the Corporate Risk Register resulting from the recent review of the Register.

10.10am – 10.40am

6 SCRUTINY WORK PROGRAMME (Pages 137 - 164)

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.

10.40am – 10.55am

7 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

10.55am – 11am

MEMBERSHIP

Councillors

Councillor Hugh Irving (Chair)

Councillor Gareth Sandilands (Vice-Chair)

Ellie Chard
Chris Evans
Jon Harland
Carol Holliday
Alan Hughes

Paul Keddie
Diane King
Terry Mendies
Andrea Tomlin

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