

Го:	Members of the Performance Scrutiny Committee	Date:	31 May 2023
		Direct Dial:	01824 712554
		e-mail:	democratic@denbighshire.gov.uk

### Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **10.00 am** on **THURSDAY**, **8 JUNE 2023** in **COUNCIL CHAMBER**, **COUNTY HALL**, **RUTHIN AND BY VIDEO CONFERENCE**.

Yours sincerely

G. Williams Monitoring Officer

### AGENDA

### 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.

10.05 – 10.10 a.m.

### **3 APPOINTMENT OF VICE CHAIR** (Pages 7 - 8)

To appoint a Vice-Chair for Performance Scrutiny Committee for the municipal year 2023/24 (copy of Role Description for Scrutiny Member, Chair/Vice-Chair enclosed).

10.10 – 10.20 a.m.

## 4 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.

## 5 MINUTES OF THE LAST MEETING (Pages 9 - 16)

To receive the minutes of the Performance Scrutiny Committee meeting held on 27 April 2023 (copy attached).

10.20 – 10.30 a.m.

## 6 **POOR INTERNET CONNECTIVITY IN DENBIGHSHIRE** (Pages 17 - 26)

To consider a report (copy attached) by the Digital Officer which advises members on internet and telephony connectivity matters in Denbighshire and seeks the Committee's views on them.

10.30 – 11.10 a.m.

# 7 COUNCIL PERFORMANCE SELF-ASSESSMENT 2022 TO 2023 (Pages 27 - 146)

To consider a report (copy attached) by the Planning and Performance Officer which seeks the Committee to feedback on the contents of the report and appendices prior to the final report being presented to County Council in July 2023.

11.10 – 11.50 a.m.

## BREAK 11.50 - 12 Noon

### 8 REVIEW AND REFRESH OF DENBIGHSHIRE COUNTY COUNCIL'S CLIMATE AND ECOLOGICAL CHANGE STRATEGY (2021/22-2029/30) (Pages 147 - 152)

To consider a report (copy attached) by the Climate Change Programme Manager, to advise the Committee on the review and refresh of the Council's Climate and Ecological Change Strategy taking place during 2023/24 and seek members' support for the approach to be taken.

12.00 – 12.40 p.m.

## 9 SCRUTINY WORK PROGRAMME (Pages 153 - 180)

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.

12.40 – 12.55 p.m.

## **10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

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

12.55 – 13.00 p.m.

### MEMBERSHIP

#### Councillors

Councillor Hugh Irving (Chair)

Ellie Chard Chris Evans Jon Harland Carol Holliday Alan Hughes Paul Keddie Diane King Terry Mendies Gareth Sandilands Andrea Tomlin

## **COPIES TO:**

All Councillors for information Press and Libraries Town and Community Councils