

To: Members of the Performance  
Scrutiny Committee

Date: 23 November 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, 30 NOVEMBER 2023** 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 - 20)**

To receive the minutes of the Performance Scrutiny Committee meeting held on 28 September 2023 (copy enclosed).

**5 CORPORATE RISK REGISTER REPORT (Pages 21 - 102)**

To consider a report on the Corporate Risk Register from the Strategic Planning and Performance Officer reviewing the risks facing the Council and the Council's risk appetite statement (copy enclosed).

10.10am – 11am

**BREAK**

**6 COUNCIL PERFORMANCE SELF-ASSESSMENT UPDATE (Pages 103 - 236)**

To consider an update report on the Council's performance against its functions, including Corporate Plan and Strategic Equality objectives from the Planning and Performance Officer (copy enclosed).

11.15am – 12pm

**7 SCRUTINY WORK PROGRAMME (Pages 237 - 262)**

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.

12pm – 12.20pm

**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  
Huw Hilditch-Roberts  
Martyn Hogg  
Carol Holliday  
Alan Hughes

Paul Keddie  
Diane King  
Terry Mendies  
Andrea Tomlin

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