

To: Members of the Performance
Scrutiny Committee

Date: 31 May 2024

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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, 6 JUNE 2024** 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.

3 APPOINTMENT OF VICE CHAIR (Pages 7 - 8)

To appoint a Vice-Chair for Performance Scrutiny Committee for the municipal year 2024/25 (copy of Role Description attached).

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 the 18 April 2024 (copy attached).

6 ESTYN INSPECTION REPORT 2018 (Pages 17 - 38)

To consider a report by the Head of Education (copy attached) on the progress made in addressing the recommendations in the 2018 Estyn inspection report of Denbighshire County Council education services.

10.15am – 10.45am

7 UPDATE ON MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 AND REVIEW OF THE COUNCIL'S FINANCIAL RESILIENCE AND SUSTAINABILITY (Pages 39 - 78)

To consider a report from the Head of Finance and Audit (copy attached) which seeks the Committee's feedback on matters relating to the Council's Medium Term Financial Strategy and Plan for the period 2025/26 to 2027/28, as well as on the Authority's assessment of its financial resilience and sustainability.

10.45am – 11.30am

BREAK 11.30am - 11.45am

8 DENBIGHSHIRE'S REVISED DRAFT CLIMATE & ECOLOGICAL CHANGE STRATEGY 2021/22 - 2029/30 (Pages 79 - 204)

To consider a report by the Interim Climate Change Programme Manager (copy attached) which seeks the Committee's views on the Council's Draft Climate & Ecological Change Strategy 2021/22 – 2029/30 following the year 3 review and refresh of the Strategy.

11.45am – 12.15pm

9 COUNCIL PERFORMANCE SELF-ASSESSMENT REPORT 2023/24
(Pages 205 - 344)

To consider a report (copy attached) from the Strategic Planning and Performance Officer which analyses the Council's performance against its functions, including Corporate Plan and Strategic Equality objectives and seeks the Committee's views on the progress to date.

12.15pm – 12.45pm

10 SCRUTINY WORK PROGRAMME (Pages 345 - 374)

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.

12.45pm – 1pm

11 FEEDBACK FROM COMMITTEE REPRESENTATIVES

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

MEMBERSHIP

Councillor Ellie Chard
Councillor Bobby Feeley
Councillor Martyn Hogg
Councillor Carol Holliday
Councillor Alan Hughes
Councillor Hugh Irving (Chair)
Councillor Paul Keddie

Councillor Diane King
Councillor Terry Mendies
Councillor Gareth Sandilands
Councillor Andrea Tomlin

Voting Co-opted Members for Education (Agenda Item No. 6 only)

Collette Owen

Neil Roberts

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