

To:	Members of the Performance
	Scrutiny Committee

Date: 11 July 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**, **18 JULY 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 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 - 18)

To receive the minutes of the Performance Scrutiny Committee meeting held on 6 June 2024 (copy attached).

10.05am – 10.15am

### 5 DRAFT DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2023/24 (Pages 19 - 96)

To consider and provide observations on the Director of Social Services' Annual Report for 2023/24 (copy attached) prior to its submission to Care Inspectorate Wales (CIW) and its publication on Denbighshire County Council's (DCC) website.

10.15am – 11am

# BREAK 11am - 11.15am

### 6 CEFNDY YEAR END REPORT 2023/24 (Pages 97 - 102)

To consider a joint report by the Head of Adult Social Care & Homelessness Service and the Operational Service Manager which provides the Committee with an opportunity to analyse the operation's performance in relation to its financial, business and social well-being objective during 2023/24.

11.15am – 12pm

# 7 SCRUTINY WORK PROGRAMME (Pages 103 - 130)

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 Bobby Feeley Martyn Hogg Carol Holliday Alan Hughes Paul Keddie Diane King Terry Mendies Andrea Tomlin

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