

To: Members of the Performance
Scrutiny Committee

Date: 21 November 2024

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, 28 NOVEMBER 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 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 the 26 September 2024 (copy attached)

10:05am – 10:10am

5 CORPORATE RISK REGISTER (Pages 17 - 108)

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 – 11:00am

BREAK 11:00am - 11:10am

6 CORPORATE PLAN (Pages 109 - 190)

To consider a report on the Corporate Plan Performance Update: April to September 2024 to discuss the council's performance and the improvement actions (copy enclosed).

11:10am – 12:00pm

7 SCRUTINY WORK PROGRAMME (Pages 191 - 218)

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.

12:00pm – 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
Terry Mendies
Andrea Tomlin

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