

To: Members of the Performance Scrutiny Committee

Date:	23 January 2025
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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 JANUARY 2025** 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 - 16)

To receive the minutes of the Performance Scrutiny Committee meeting held on the 28 November 2024 (copy enclosed).

10.05am - 10.10am

PART 2 - CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in Paragraph(s) 12 and 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

5 CHRIST THE WORD (Pages 17 - 22)

To consider a confidential joint report by Education Service and GwE officers (copy enclosed) detailing the progress made to date in delivering the school post inspection action plan and the joint school support plan.

10.10am – 11am

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6 UPDATE ON 2025/26 REVENUE BUDGET SETTING (Pages 23 - 32)

To consider a report by the Head of Finance and Audit (copy enclosed) updating the Committee on the Welsh Government's provisional funding settlement for local government for 2025/26, its implications for setting a balanced budget, and which seeks members' observations on the matters outlined in the report.

11am – 11.30am

BREAK 11.30am - 11.45am

7 LIBRARY SERVICE STANDARDS AND PERFORMANCE 2023-24 (Pages 33 - 54)

To consider a report by the Principal Librarian (copy enclosed) which seeks the Committee's views on the Council's Library Service's performance during 2023-24 in relation to the Welsh Public Library Standards, along with its progress in developing libraries as places of individual and community wellbeing and resilience.

11.45am – 12.15pm

8 ARRANGEMENTS FOR REVIEWING THE ROLL-OUT OF THE NEW WASTE AND RECYCLING SERVICE (Pages 55 - 66)

To consider a report by the Scrutiny Co-ordinator (copy enclosed) which outlines the proposed arrangements for the review and seeks the Committee to formally establish a mechanism for undertaking the review and receiving its findings and conclusions in due course.

12.15pm – 12.45pm

9 SCRUTINY WORK PROGRAMME (Pages 67 - 92)

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

10 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

Voting Co-opted Members for Education (Agenda Item No. 5 only)

Colette Owen Neil Roberts

COPIES TO:

All Councillors for information Press and Libraries Town and Community Councils