

**Note:** Any items entered in *italics* have not been approved for inclusion at the meeting shown by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
15 January 2015	<b>Cllr. Eryl Williams</b>  <i>(representative from GwE also to attend)</i>	1. Verified External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools and that of looked after children; and GwE's impact on the educational attainment of the County's powers.  The report to incorporate GwE's Annual report and information on the 5 year trend in relation to educational attainment in Denbighshire	Scrutiny of performance leading to recommendations for improvement	Julian Molloy	September 2013
	<b>Cllr. Julian Thompson-Hill</b>	2. Draft Strategy for the Agricultural Estate 2015 onwards	To examine the draft strategy for the future of the Agricultural Estate	A clear viable long-term vision for the Estate that will realise value for money for the Council and contribute towards the development of the local economy	Paul McGrady/David Lorey/David Mathews	June 2014
	<b>Cllr. Huw LI Jones</b>	3. Performance in relation to meeting the new Library Performance Standards – 'Libraries are Making a Difference'	To consider the Service's performance in achieving the new standards	Identification of any problems encountered with meeting the new standards with a view to resolving them and improving performance and realising the Council's ambition to be close to the Community	Jamie Groves/Arwyn Jones/Roger Elleton	June 2014
	<b>Cllr. Eryl Williams</b> <i>(required)</i>	4. NEET <b>[Education]</b>	To detail the measures being taken to deal with the number of pupils in the County which	To improve performance in education and ensure that none of the	Karen Evans	June 2014 (rescheduled July 2014)

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			are 'not in education, employment or training' (NEET)	County's young people fall into the NEET's category in future and are equipped with the necessary skills to develop the local economy		
	<b>Cllr. Barbara Smith</b>	5 Corporate Plan (Q1 & 2) 2014/15	To monitor the Council's progress in delivering the Corporate Plan 2012-17 (with particular emphasis on the delivery of the Outcome Agreements)	Ensuring that the Council meets its targets, its Outcome Agreements, delivers its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents, and maximises the financial incentives available through meeting its Outcome Agreements	Alan Smith/Nicola Kneale	May 2014
26 February	<b>Cllr. Hugh Irving</b>	1 'Your Voice' complaints performance (Q 3)	To scrutinise Services' performance in complying with the Council's complaints	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013
	<b>Cllr. Bobby Feeley</b>	2 Addressing Future Challenges outlined in the Director of Social Services' Annual Report for 2013-14	To examine the Service's proposals to improve attendance at work by staff; to increase use of Direct Payments and individual Service Funds; and ensure that all carers are offered a review or assessments of their need	Delivery of the Council's corporate priority of assisting vulnerable people to live as independently as possible whilst improving services and realising efficiencies	Nicola Stubbins/Phil Gilroy	June 2014
	<b>Cllrs. Eryl Williams and</b>	3. Estyn Action Plan – Recommendation 2	To present: (i) the results of the mapping	Delivery of recommendation 2 of	Liz Grieve/Roger	July 2014

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	<b>Huw LI Jones</b> [Education]		work to identify all services for children and young people across the County; and <i>(ii)</i> proposals on how the impact and value for money of these services can be measured for the Authority and partners	the Estyn Action Plan and ensure that the Council delivers its safeguarding responsibilities and protects vulnerable people	Ellerton	
	<b>Cllr. Huw LI Jones</b> <i>(required)</i>	4. Street Naming Policy	To consider the progress made with the implementation of the new policy	Identification of problems with its implementation and management with a view to devising solutions to improve future performance	Hywyn Williams/David Morgan	May 2014 (rescheduled November 2014)
16 April	<b>Cllr. Barbara Smith</b>	1. Corporate Risk Register	To consider the latest version of the Council's Corporate Risk Register	Effective monitoring and management of identified risk to reduce risks to residents and the Authority	Alan Smith/Nicola Kneale	November 2014
May/June	<b>Cllr. Hugh Irving</b>	1. Your Voice' complaints performance (Q 4)	To scrutinise Services' performance in complying with the Council's complaints process and to consider the feedback received after service issues and complaints have been resolved	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013
	<b>Cllr. Julian Thompson-Hill</b>	2. Corporate Health and Safety Annual Report	To consider the Council's management of general health and safety and fire safety matters	Assurances that the Authority is abiding and conforming with all relevant H&S legislation and therefore mitigate the risk of litigation	Gerry Lapington	May 2014
	<b>Cllr. Bobby</b>	3. Draft Director of Social	To scrutinise the content of	Identification of any	Tony Ward	June 2014

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	<b>Feeley</b> (required)	Services Annual Report for 2014/15	the draft annual report to ensure it provides a fair and clear evaluation of performance in 2014/15 and clearly articulates future plans.	specific performance issues which require further scrutiny by the committee in future		
	<b>Cllr. Barbara Smith</b>	4 Corporate Plan (Q3 & 4) 2014/15	To monitor the Council's progress in delivering the Corporate Plan 2012-17 (with particular emphasis on the delivery of the Outcome Agreements)	Ensuring that the Council meets its targets, its Outcome Agreements, delivers its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents, and maximises the financial incentives available through meeting its Outcome Agreements	Alan Smith/Nicola Kneale	May 2014
September	<b>Cllr. Barbara Smith</b>	1. Annual Performance Review 2014/15	To seek Scrutiny's view on the Council's Annual Performance Review report prior to its submission to County Council for approval	Participation in the consultation on the Annual Report will assist the Committee to identify areas of weakness and build them into its future work programme with a view to realising improvements going forward	Alan Smith/Keith Amos	September 2014
	<b>Cllr. Eryl Williams</b>	2. Provisional External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools and that of looked after children	Scrutiny of performance leading to recommendations for improvement	Karen Evans/Julian Molloy	September 2014
November	<b>Cllr. Barbara</b>	1. Corporate Risk	To consider the latest version	Effective monitoring and	Alan	November

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	Smith	Register	of the Council's Corporate Risk Register	management of identified risk to reduce risks to residents and the Authority	Smith/Nicola Kneale	2014
January 2016	Cllr. Barbara Smith	1 Corporate Plan (Q1 & 2) 2015/16	To monitor the Council's progress in delivering the Corporate Plan 2012-17 (with particular emphasis on the delivery of the Outcome Agreements)	Ensuring that the Council meets its targets, its Outcome Agreements, delivers its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents, and maximises the financial incentives available through meeting its Outcome Agreements	Alan Smith/Nicola Kneale	May 2014
April	Cllr. Barbara Smith	1. Corporate Risk Register	To consider the latest version of the Council's Corporate Risk Register	Effective monitoring and management of identified risk to reduce risks to residents and the Authority	Alan Smith/Nicola Kneale	November 2014

**Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<i>Impact of Budgetary Cuts on the Deliverability of the Corporate Plan (early 2015)</i>	<i>To detail the impact of present and projected budgetary cuts on the deliverability of the Corporate Plan 2012-17</i>	<i>An evaluation of the Plan's deliverability to inform the planning of a communication strategy to inform residents and stakeholders</i>	<i>Alan Smith</i>	<i>October 2014</i>

**Information/Consultation Reports**

<b>Date</b>	<b>Item (description / title)</b>	<b>Purpose of report</b>	<b>Author</b>	<b>Date Entered</b>
<b>Monthly Information Bulletin</b>	Your Voice Complaints Procedure	Details of number of complaints received and dealt with for each Service via the 'Your Voice' procedure to inform the information required in the quarterly reports to the Committee	Jackie Walley/Clare O'Gorman	June 2014
<b>Available during the summer term 2014</b> [Information] [Education]	Use of Supply Teachers [Education – to be shared with coopted members]	To detail the use made of supply teachers within the county during recent years and to date this year. The report to detail the costs to the Council of hiring supply teachers, the lengths of time for their hire, the expectations/objectives given to them upon engagement and the quality monitoring arrangements in place to evaluate their effectiveness	Karen Evans	September 2013
<b>January 2015</b> [Information]	HR Framework	To detail the progress made in addressing the risk identified in the Corporate Risk Register and outline the progress made in delivering the Improvement Plan and the actions identified and implemented following publication of the Internal Audit follow-up report	Gary Williams/Roger Ellerton	July 2014

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
20 November	<b>6 November</b>	15 January 2015	<b>30 December</b>	26 February	<b>12 February</b>

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Updated 12/11/14 RhE