

**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
16 July  Potential training session prior to the meeting on Verto	<b>Cllr. Julian Thompson-Hill</b>	1. 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 (rescheduled by the Committee April 2015)
	<b>Cllr. Bobby Feeley</b>	2. The Future of In-house Adult Social Care	To consider the recommendations of the Task and Finish Group following its examination of the results of the consultation exercise	To make recommendations to Cabinet on the future provision of adult social care services for the county's residents	Phil Gilroy/Holly Evans/Task & Finish Group	April 2015
24 September  Representatives from GwE to be in attendance for all education items on the business agenda	<b>Cllr. Eryl Williams</b>	1. 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
	<b>Cllr. Eryl Williams</b>	2. Increasing A* and A grade attainment at Level 2 and 3 (including vocational equivalents) <b>[Education]</b>	To evaluate the effectiveness of the support provided by the County and GwE in improving the number of A* and A grade passes at all levels, increasing the wider points score and the impact of the Welsh Baccalaureate on educational attainment	Identification of further measures to improve attainment levels and points score in order to support the County's pupils and students to realise their full potential and access the education/career	Chief Executive of GwE/Karen Evans/Julian Molloy	SCVCG February 2015

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				pathway of their choice (including linking to the Oxbridge Hub initiative)		
	<b>Cllr. Eryl Williams</b>	3. Effectiveness of current support offered to schools within the County identified as requiring additional input  <b>[Education]</b>	To monitor the effectiveness of the County and GwE support provided to Rhyl, Blessed Edward Jones and Prestatyn High Schools to improve Level 2 and Level 3 (incl. vocational) grades, and Ysgol Brynhyfryd to regain its Level 2 and 3 (incl. vocational) grades and continue on its journey towards excellence	Identification of the long-term sustainability for continued improvement at all four schools both with, and without, the additional support with a view to ensuring that all pupils/students achieve their full potential and access their chosen education/career pathways	Chief Executive of GwE/Karen Evans/Julian Molloy	SCVCG February 2015
	<b>Cllr. Eryl Williams</b>	4. Rhyl Sixth <b>[Education]</b>	To examine and monitor the Level 3 educational achievements (both academic and vocational) of Rhyl Sixth students	(i) An assessment of whether the Rhyl Sixth is realising the Council's vision for the establishment and whether students are realising their full potential and accessing their chosen education/career pathways; and (ii) Identification of areas in which the Council may be able to support and work with the College to deliver common aims	Principal of Rhyl College/Karen Evans/John Gambles	SCVCG February 2015
	<b>Cllr. Hugh</b>	5. 'Your Voice' complaints	To scrutinise Services'	Identification of areas	Jackie	February

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	<b>Irving</b>	performance (Q 1)	performance in complying with the Council's complaints. The report to include a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures taken to rectify the failures and to ensure that future complaints will be dealt with within the specified timeframe	of poor performance with a view to the development of recommendations to address weaknesses.	Walley/Clare O'Gorman	2013
10 December	<b>Cllr. Julian Thompson-Hill</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/Liz Grieve/Nicola Kneale	November 2014
	<b>Cllr. Hugh Irving</b>	2 'Your Voice' complaints performance (Q 2)	To scrutinise Services' performance in complying with the Council's complaints. The report to include a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures taken to rectify the failures and to ensure that future complaints will be dealt with within the specified timeframe	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. Hugh Irving</b>	3. Library Services	To consider CyMAL's Annual Assessment on the County's	Determination whether the County's libraries	Arwyn Jones/Roger	January 2015

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				Library Service's performance for 2014/15 under the Fifth Framework for Library Service and progress to date in developing the County's libraries into community hubs	provide a valuable service for the communities they serve, realise value for money and can be developed into multi-disciplinary community hubs which deliver a wide range of services that enhance the health and well-being of residents	Ellerton/Jamie Groves/Jackie Walley	
	<b>Cllr. Julian Thompson-Hill</b>	4	Corporate Plan (Q2) 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
28 January 2016	<b>Cllr. Hugh Irving</b>	1	Your Voice' complaints performance (Q 3)	To scrutinise Services' performance in complying with the Council's complaints. The report to include a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			taken to rectify the failures and to ensure that future complaints will be dealt with within the specified timeframe			
	<b>Cllr. Eryl Williams</b> <i>(representative from GwE also to attend)</i>	2. 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 2014
17 March	<b>Cllr. Julian Thompson-Hill</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
28 April	<b>Cllr. Hugh Irving</b>	1. Your Voice' complaints performance (Q 4)	To scrutinise Services' performance in complying with the Council's complaints. The report to include a comprehensive explanation on why targets have not been met when dealing with specific complaints, reasons for non-compliance, and measures taken to rectify the failures and to ensure that future	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				complaints will be dealt with within the specified timeframe			
9 June	<b>Cllr. Julian Thompson-Hill</b>	1	Corporate Plan (Q4) 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
	<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 Feeley</b> (required)	3.	Draft Director of Social Services Annual Report for 2015/16	To scrutinise the content of the draft annual report to ensure it provides a fair and clear evaluation of performance in 2015/16 and clearly articulates future plans.	Identification of any specific performance issues which require further scrutiny by the committee in future	Tony Ward	June 2014
14 July							

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
29 September  (GwE representatives to be invited)	<b>Cllr. Eryl Williams</b>	1. 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
8 December						
January 2017  (GwE representatives to be invited)	<b>Cllr. Eryl Williams</b>	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 2014

**Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Impact of Budgetary Cuts on the Deliverability of the Corporate Plan and the Council's performance in delivering services (late 2015 and periodically thereafter)  <b>[Task &amp; Finish Group]</b>	To detail the impact of present and projected budgetary cuts on the deliverability of the Corporate Plan 2012-17; and the Council's overall performance	An evaluation of the Plan's deliverability, the anticipated impact of the cuts on the Council's performance versus the actual outcome to inform the planning of a communication strategy to inform residents and stakeholders	Task and Finish Group	October 2014

Implementation of the Donaldson Report 'Successful Futures' – Independent Review of Curriculum and Assessment Arrangements in Wales <b>[Education]</b>  <b>Check legislative timetable October 2015</b>	To consider and monitor the plans to implement the agreed measures adopted by WG following the consultation on the review's findings	Better outcomes for learners to equip them with jobs market skills	Karen Evans	April 2015

**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>Corporate Plan (Q1 &amp; Q3) 2015/16</b>  <b>September 2015 &amp; March 2016</b>  [Information]	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

**Note for officers – Committee Report Deadlines**

<b>Meeting</b>	<b>Deadline</b>	<b>Meeting</b>	<b>Deadline</b>	<b>Meeting</b>	<b>Deadline</b>
16 July	<b>2 July</b>	24 September	<b>10 September</b>	10 December	<b>26 November</b>

Performance Scrutiny Work Programme.doc

Updated 01/06/15 RhE