

**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		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
26 July 2012	1	Planning Enforcement	Details of financial, legal and other resources available to the Planning Enforcement Team and its performance in delivering its services	Identification of options to alleviate pressures and improve the Council's performance in this service area	Gary Williams/Paul Mead	February 2012 (rescheduled March 2012)
	2	Financial Report 2011/12 and update 2012/13	To monitor the Council's performance against its budget strategy for 2011/12 as defined in the MTFP and receive an update on the 2012/13 position to date	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's budget strategy and MTFP	Paul McGrady	September 2011
	3	Monitoring of the Capital Programme	To scrutinise and monitor the Council's Capital Programme for 2011/12 and receive an update on the 2012/13 position to date	Identification of potential areas of risk with respect to the capital plan and the formulation of measures and recommendations to address any risks identified	Paul McGrady/ Richard Humphreys	October 2011
	4					
6 September	1	Transformation of Post 16 Education <b>[Education]</b>	To present the draft proposals for transforming the provision of post 16 education in Denbighshire	The development of a viable and robust policy for the delivery of post 16 education in the county	John Gambles	May 2011 rescheduled by SCVCG November 2011
	2	Post 16 School Transport	To consider the effectiveness of the delivery of post 16	Development of an effective and efficient transport strategy	John Gambles/Carly	By SCVCG November

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	<b>[Education]</b>	education in the County and its associated costs	that will contribute to improved achievements and outcomes for pupils and students	Wilson	2011
3	Schools in Financial Difficulty <b>[Education]</b>	To scrutinise the progress achieved to date by those schools identified as being in financial difficulty in delivering their recovery plans and reducing their deficits, and the potential impact on their educational performance	Efficient use of the Authority's resources and identification of measures to support financial recovery and aid educational and financial performance	Ivan Butler/Carly Wilson	January 2012
4	Denbighshire School Funding Formula Review <b>[Education item]</b>	To review the proposals for the framework for the new Funding Formula in Mainstream and Special Schools	Members support the outline proposals and are happy that they will provide a robust and effective formula for school funding	Carly Wilson	May 2012
5	Annual Report 2011/12	To report the Council's performance against the set PIs for 2011/12	Identification of trends or areas of poor performance leading to recommendations to address declining performance and realise the Council's ambition to be a high performing authority	Tony Ward	September 2011
6	Financial Report 2012/13	To monitor the Council's performance against its budget strategy for 2012/13 as defined in the MTFP	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's budget strategy and MTFP	Paul McGrady	September 2011
7	Service Challenge Process Update	To update the Committee on the outcomes of the latest round of service challenges	Identification of slippages in performance or pressures facing services for the purpose of initiating measures to address any problems	Alan Smith/Tony Ward	April 2012
8	Review of Licensing Matters	To consider the findings of the	The development of robust	Ivan	April 2012

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			comprehensive review of licensing matters and procedures conducted by the Internal Audit Department (with specific emphasis on taxi licensing and safeguarding responsibilities)	licensing polices and procedures that will provide assurances that the Council is taking all reasonable measures with respect to complying with all licensing and safeguarding legislation, and in mitigating risks to vulnerable groups who use services licensed by the Authority	Butler/Graham Boase	(rescheduled by SCVCG April 2012)
Sep/Oct [whole meeting]	1	CSSIW's Annual Review and Evaluation of Performance	To consider the CSSIW's annual report on Adult and Children's Services	Identification of performance-related issues	Sally Ellis/Phil Gilroy/Leighton Rees	November 2011
18 October	1	Monitoring Performance Against the Annual Plan, Corporate Plan (QPR 1) and Project Register	To scrutinise the Council's performance in delivering its Corporate Plan and <i>progress on the Council's major projects</i>	(i) Identification of trends or areas of poor performance leading to recommendations to address declining performance and realise the Council's ambition to become a high performing authority (ii) Identification of risks with respect to major projects not being delivered on time or within budget and the formulation of recommendations to address any problems identified	Tony Ward/Keith Amos	September 2011
	2	Monitoring of the Capital Programme	To scrutinise and monitor the Council's Capital Programme	Identification of potential areas of risk with respect to the capital plan and the formulation of	Paul McGrady/Richard Humphreys	October 2011

Meeting		Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				measures and recommendations to address any risks identified		
	3	Review of Foundation Phase Provision and outcomes of KS1 and KS3 assessments  <b>[Education]</b>	To consider the findings of the Review of the Foundation Phase and the provisional exam and teacher assessment results	Identification of any shortfalls in performance and development of measures to improve performance and the delivery of education	Gwenn/Brockley Julian Molloy	By SCVCG November 2011
	4	Corporate Risk Register	To consider the Council's Corporate Risk Register	Identification of effective measures to address the high level risks	Tony Ward	February 2012
29 November	1	Financial Report 2012/13	To monitor the Council's performance against its budget strategy for 2012/13 as defined in the MTFP	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's budget strategy and MTFP	Paul McGrady	September 2011
	2	Draft Tenancy Agreement and Handbook	To consult on the draft new tenancy agreement and handbook	Formulation of recommendations with respect to the new agreement and handbook for submission to Cabinet	Peter McHugh	February 2012
10 January 2013	1	External Examinations and Teacher Assessments 2010 – 2011  <b>[Education]</b>	To review the performance of schools and that of looked after children	Scrutiny of performance leading to recommendations for improvement	Julian Molloy	By SCVCG November 2011
21 February						

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
11 April					
23 May					

**Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

**Information/Consultation Reports**

Date	Item (description / title)	Purpose of report	Author	Date Entered
Information Report July 2012	Library Service's 4 <sup>th</sup> Assessment Framework 2011-14 – Annual Return 2011/12	To inform the Committee of the County's Library Service's Annual Return 2011/12 to CyMAL	Arwyn Jones	October 2011
Information Report January 2013	Your Voice' complaints performance (including Social Services and Education complaints)	The provision of information on Services' performance in complying with the Council's complaints process and the identification of areas of poor performance with a view to the development of recommendations to address weaknesses. <i>(to include exceptions reporting and narrative for performance areas registering red/amber)</i>	Steven Goodrum/Catherine Spencer	October 2011

18/06/2012

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
26 July	<b>12 July</b>	6 September	<b>23 August</b>	18 October	<b>4 October</b>

Performance Scrutiny Work Programme.doc