

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
29 November 2012	5. Corporate Risk Register	<p><b>RESOLVED</b> – that the Performance Scrutiny Committee:</p> <p>i) confirms that the Corporate Risk Register provides full coverage of the major risks facing the Council at this time, and that the actions identified in the Corporate Risk Register were appropriate to address the identified risks; and</p> <p>ii) agrees to receive a report to review the Corporate Risk Register following the latest round of Service Performance Challenges at its meeting on 21st February 2013.</p>	Register scheduled on the Committee's work programme for 21 February 2013 meeting
	6. Denbighshire County Council Improvement Letter	<p><b>RESOLVED</b> – that Performance Scrutiny Committee:-</p> <p>(a) receives and notes the contents of the Improvement Assessment Letter, and</p> <p>(b) agrees that the next WAO Improvement Assessment Letter be included in the Committee's Forward Work Programme for the 10<sup>th</sup> January 2013.</p>	Letter was originally scheduled for consideration on the business agenda for the current meeting. However, the letter was not available in time for it to be submitted to the Committee at the current meeting. It will now be circulated to Members

			for information in February 2013 ahead of the presentation of the next Annual Improvement Report in April 2013 (see request in Appendix 2)
	<b>8. Library Service Standards: Annual Report 2011/12</b>	<p><b>RESOLVED</b> – that Performance Scrutiny Committee:-</p> <p>(i) receives the report and endorses the Library Service’s performance against the Annual Assessment Framework; and</p> <p>(ii) agrees to provide a statement to CyMAL concerning the Library Service’s performance.</p>	Extract from Minutes forwarded to the Head of Service on 7 December 2012 to inform him of the Committee’s statement for incorporation into the Council’s response to CyMAL
	<b>9. Review of Licensing Matters</b>	<p><b>RESOLVED</b> – that Performance Scrutiny Committee:</p> <p>i) receives and notes the content of the report;</p> <p>ii) supports the approach undertaken to date under the review of licensing processes; and</p> <p>ii) agrees to receive an update report in Autumn 2013 in order to review the effectiveness of the new processes once fully operational.</p>	Report scheduled into the Committee’s forward work programme for September/October 2013
	<b>10. Scrutiny Work Programme</b>	<p><b>RESOLVED</b> – that:-</p> <p>(i) subject to the above amendments and agreements, the</p>	

		<p><i>Future Work Programme as set out in Appendix 1 to the report be approved.</i></p> <p><i>(ii) the Democratic Services Officer liaise with the Planning and Resources Manager to provide a table showing the revised funding formula elements and the effects on individual schools in the County.</i></p> <p><i>(iii) issues relating to the problems experienced in relation to the roll-out of the x2 wheelie bin scheme, and the use of economy saving devices on vehicles, be submitted to the Chairs and Vice Chairs Group for consideration for inclusion in the Forward Work Programmes of the appropriate Scrutiny Committees, and</i></p> <p><i>(iv) the Democratic Services Officer liaise with the 14-19 Network Co-ordinator regarding the possibility of obtaining the information relating to External Examination Results and Achievements for Denbighshire Students at Deeside College.</i></p>	<p>Information circulated to Committee members on 4 December 2012</p> <p>Scrutiny Chairs and Vice-Chairs Group considered the request at its meeting on 13 December and Communities Scrutiny Committee has agreed to consider a report on the matter at its February 2013 meeting</p> <p>Information can be obtained if required, but was not appropriate for inclusion in the business item on 'External Examinations Results and Achievements for Denbighshire Students at Llandrillo College' which will be considered at the meeting on 10 January 2013</p>
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