

C y n g o r S i r Ddinbych

Denbighshire County Council

To: **The Chair and Members
of the Resources Scrutiny
Committee**

Date: 25 June 2009

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Dear Sir/Madam

You are summoned to a meeting of the **RESOURCES SCRUTINY COMMITTEE** which is to be held in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN** on **THURSDAY 2ND JULY 2009** at **10.00A.M.**

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

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.

2 MINUTES

To consider the minutes of the Resources Scrutiny Committee held on 28th May 2009 (copy attached).

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to 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 of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

3 DRAFT CORPORATE PLAN 2009–12

To consider a confidential report by the Head of Strategic Policy (copy attached) the purpose of which is to present Scrutiny Members with the Council's draft Corporate Plan 2009–12 and to seek input and recommendations in relation to the development of the Plan prior to its presentation to Cabinet and full Council.

(10.10a.m. – 11.10a.m.)

~~~~~ **BREAK (11.10a.m. – 11.25a.m.)** ~~~~~

### **PART I**

#### **4 EMPLOYEE STATISTICS – 1<sup>ST</sup> APRIL 2008 TO 31<sup>ST</sup> MARCH 2009**

To consider a report by the Head of Personnel (copy attached) the purpose of which is to provide Members with the various employee statistics for the year that ended 31<sup>st</sup> March 2009. During the presentation of the report the Committee will also be given a demonstration of the i-TRENT human resources system.

**(11.25a.m. – 11.55a.m.)**

#### **5 QUARTERLY PERFORMANCE REPORT – QUARTER 4 2008/09**

To consider a report by the Corporate Director: Resources (copy attached) the purpose of which is to provide Members with an overview of how the Resources Directorate performed in 2008/09 against its key outcomes, actions and targets.

**(11.55a.m. – 12.25p.m.)**

#### **6 SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Support Officer (copy attached) the purpose of which is to review the proposed Work Programme for the Resources Scrutiny Committee and to update Members on previous issues highlighted by the Committee.

**(12.25a.m. – 12.40a.m.)**

#### **7 URGENT ITEMS**

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

## **MEMBERSHIP**

Councillor J. R. Bartley

Councillor J. Cahill

Councillor G.C. Evans

Councillor G. Green

Councillor H.LI. Jones

Councillor G.M. Kensler

Councillor D. Lee

Councillor D. Owens

Councillor G. Williams

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