

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: Members of the Social Services  
And Housing Scrutiny Committee

Date: 2<sup>nd</sup> July 2009

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Dear Sir/Madam

You are summoned to a meeting of the **SOCIAL SERVICES AND HOUSING SCRUTINY COMMITTEE** which is to be held in **CONFERENCE ROOM 1a, COUNTY HALL, RUTHIN** on **THURSDAY 9<sup>TH</sup> JULY 2009** at **9.30 a.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 receive the minutes of the meeting held on 11<sup>th</sup> June 2009, copy attached.

**3. WALES AUDIT OFFICE FOLLOW-UP REVIEW OF THE PARIS IMPLEMENTATION PROJECT**

To receive the Wales Audit Office (WAO) report on its follow-up review of the PARIS implementation project and to consider a report by the Head of Business Support and Development (copies attached), the purpose of which is to seek support for the Council's action plan developed in response to the WAO report.

9.40 a.m.- 10.10 a.m.

**4. DEMOGRAPHIC CHANGE CORPORATE PRIORITY**

To consider a report by the Corporate Director : Social Services and Housing (copy attached), the purpose of which is to inform Members of the progress made in taking forward the Council's Demographic Change priority.

10.10 a.m. – 10.40 a.m.

~~~~~**BREAK**~~~~~

**5. THE PERFORMANCE OF THE NORTH EAST WALES EMERGENCY DUTY TEAM**

To consider a report by the Service Manager for Learning Disabilities (copy to follow), the purpose of which is to inform Members of the North East Wales Emergency Duty Team operated jointly with Flintshire and Wrexham Councils.

10.50 a.m. – 11.20 a.m.

**6. SOCIAL SERVICES WORKFORCE PLAN**

To consider a report by the Head of Business Support and Development (copy attached), the purpose of which is to inform Members of the draft Workforce Plan including progress on recruitment, retention and sickness absence.

11.20 a.m.-11.50 a.m.

**7. KEY PERFORMANCE INDICATORS AND TARGETS FOR 2009/10**

To consider a report by the Head of Business Support and Development (copy attached), the purpose of which is for the Committee to identify Key Performance Indicators (KPIs) and targets for 2009/10.

11.50 a.m.-12.20 p.m.

**8. SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Support Officer (copy attached), the purpose of which is to review the Committee's future work programme and to update Members on relevant issues.

12.20 p.m.-12.50 p.m.,

**9. 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.

## **PART II**

**No items**

### **MEMBERSHIP**

Councillor J Chamberlain Jones

Councillor C. Davies

Councillor J. A..Davies

Councillor C. M. Evans (Vice-Chair)

Councillor R. L. Feeley

Councillor D. Hannam

Councillor N.J. Hughes

Councillor D. Owens (Chair)

Councillor S. Thomas

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