

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: Members of the Lifelong Learning
Scrutiny Committee

Date: 17th July 2009

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Dear Sir/Madam

You are summoned to a meeting of the **LIFELONG LEARNING SCRUTINY COMMITTEE** which is to be held in **COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD, RHYL** on **THURSDAY 23RD 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 25th June 2009 (copy attached).

3 3 YEAR BUSINESS PLAN – LEISURE SERVICES

To consider a report by the Head of Leisure (previously circulated) familiarising the committee with the Leisure Services Business Plan and providing an overview of performance in respect of the service targets, aims and objectives.

9.40 a.m. – 10.30 a.m.

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

**4 ESTYN INSPECTION 2009**

To consider a report by the Head of Planning and Performance, Lifelong Learning (previously circulated) informing the committee of the main findings from the Estyn Inspection and to inform the committee of the work to be progressed to respond to the recommendations.

10.45 a.m. – 11.30 a.m.

**5 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 previous issues highlighted by the committee.

11.30 a.m.

**6 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 I. W. Armstrong

Councillor I. Gunning (Vice-chair)

Councillor J. Cahill

Councillor C. Hughes

Councillor C. Davies

Councillor G Kensler

Councillor G. C. Evans

Councillor D. I. Smith (Chair)

Councillor G. Green

**Co-opted Members**

Ms C Burgess

Dr D. Marjoram

Mrs G Greenland

Mr. J. Saxon

Mr. H. McKee

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