

# C y n g o r   S i r Ddinbych

# Denbighshire County Council

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

Date: 23 July, 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 30<sup>TH</sup> 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 2<sup>nd</sup> July 2009 (copy attached).

**3 THE ALLOCATION OF RESOURCES TO CHILD PROTECTION AND SAFEGUARDING**

To consider a report by the Head of Children’s Services (copy attached) the purpose of which is to present Members with information on the resources allocated by the Council to services to protect vulnerable children and to enable the Committee to evaluate whether the resources provided are being utilised in an effective and efficient manner.

**(10.10a.m. – 10.40a.m.)**

**4 BUDGET 2010/11 AND MEDIUM TERM FINANCIAL PLAN 2009 TO 2012**

To consider a report by the Financial Controller (copy attached) the purpose of which is to update Members on the progress to date with the development of the Council’s Medium Term Financial Plan 2009 to 2012, with particular reference to the impact on the 2010/11 financial year, and to give the Committee an opportunity to comment on the potential budgetary position going forward.

**(10. 40a.m. – 11.10am)**

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

**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 Paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

**PART II**

**5 PRESENTATION ON THE I-TRENT HUMAN RESOURCES SYSTEM**

To receive a working demonstration of the i-TRENT human resources system.

**(11.25a.m. – 11.40a.m.)**

**PART I**

**6 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.

**(11.40a.m – 12.10p.m.)**

## **7 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.

**(12.10 p.m. – 12.40 p.m.)**

## **8 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 G.M. Kensler

Councillor J. Cahill

Councillor D. Lee

Councillor G.C. Evans (Chair)

Councillor D. Owens

Councillor G. Green

Councillor G. Williams

Councillor H.LI. Jones

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