



## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date & Time of Meeting** TUESDAY 4 NOVEMBER 2014 AT **2.30PM**

**Venue** COMMITTEE ROOM 4, COUNTY HALL

**Membership** County Councillor Howells (Chairperson);  
County Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry,  
Murphy, and Walker

1. **Apologies** **Approx  
2.30pm**
2. **Declarations of Interest** – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3. **Minutes**  
To approve as a correct record the minutes of the meetings held on 2 September 2014 and 30 September 2014.
4. **Draft Property Strategy - *report to follow*** **2.35pm**
  - (a) Councillor Phil Bale, Leader of the City of Cardiff Council; Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, have been invited to attend for this item and may wish to make a statement;
  - (b) Neil Hanratty, Director – Economic Development, and Charles Coats, Corporate Property & Estates Manager, will be in attendance for this item.
  - (c) Questions by Members of the Committee.
5. **Cardiff Debate** **3.30pm**
  - (a) Councillor Phil Bale, Leader of Cardiff Council, has been invited to attend for this item and may wish to make a statement.
  - (b) Sarah McGill, Director - Communities, Housing and Customer Services; and Rachel Jones, Operational Manager, Partnerships & Citizen Focus, will be in attendance for this item.
  - (c) Questions by Members of the Committee.

- 6. Organisational Development – Strategic Commissioning & Service Reviews** **4.30pm**
- (a) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited to attend for this item and may wish to make a statement;
  - (b) Christine Salter, Corporate Director Resources; Martin Hamilton, Chief Officer, Change & Improvement; and Steve Robinson, Operational Manager, Commissioning and Procurement, will be in attendance for this item.
  - (c) Questions by Members of the Committee.
- 7. Performance Report 2014/15 Quarter 2 & Challenge Group update** **5.25pm**
- (a) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited to attend for this item and may wish to make a statement;
  - (b) Paul Orders, Chief Executive, and Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item.
  - (c) Questions by Members of the Committee.
- 8. Way Forward** **6.10pm**
- (a) Draft Property Strategy
  - (b) Cardiff Debate
  - (c) Organisational Development – Strategic Commissioning & Service Reviews
  - (d) Performance Report 2014/15 Quarter 2 and Challenge Group update
- 9. Correspondence - information report** **6.30pm**
- 10. Date of next meeting** **6.35pm**

**MARIE ROSENTHAL**

County Clerk and Monitoring Officer

29 October 2014

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