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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 12 JANUARY 2016, 4.30 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF CARDIFF
Membership	Councillor Howells (Chair) Councillors Goodway, Hunt, McKerlich, Murphy, Thomas, White, Wild and Sanders

1 **Apologies for Absence**

To receive apologies for absence.

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** (*Pages 1 - 8*)

To approve as a correct record the minutes of meeting 1 December 2015 attached

4 **Partnership Scrutiny: What Matters - 2015 Review** (*Pages 9 - 126*)

a) Presentation on the work of the Cardiff Partnership Board, focusing on the 2015 Review of What Matters 2010-2020.

In attendance to support the scrutiny will be:

- Councillor Phil Bale, Leader Cardiff Council
- Paul Orders, Chief Executive Cardiff Council
- Sarah McGill, Director Communities, Housing & Customer Services;
- Rachel Jones, Policy, Partnerships and Citizen Focus Manager;
- Sharon Hopkins, Executive Director of Public Health, Cardiff & Vale University Health Board
- Sheila Hendrickson Brown, Chief Officer, Cardiff Third Sector Council;
- Superintendent Steve Jones, South Wales Police.

b) Questions by Members of the Committee

5 Draft Corporate Plan 2016/18 (*Pages 127 - 174*)

- Councillor Phil Bale, Leader, will be in attendance and may wish to make a statement.
- Also in attendance to answer Members questions Paul Orders, Chief Executive; and Gareth Newell, Head of Cabinet Office.
- Questions by Members of the Committee

6 Committee Business (*Pages 175 - 200*)

- Correspondence Update
- Way Forward

7 Date of next meeting

17 February 2016 -10:00AM

Marie Rosenthal

Director Governance and Legal Services

Date: Wednesday, 6 January 2016

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