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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 17 FEBRUARY 2016, 10.00 AM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Goodway, Hunt, McKerlich, Murphy, Thomas, White, Wild and Sanders

- | | | <i>Time approx.</i> |
|----------|--|---------------------|
| 1 | Apologies for Absence

To receive apologies for absence. | 10.00
am |
| 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 (<i>Pages 1 - 6</i>)

To approve as a correct record the minutes of the meeting held on 12 January 2016. | |
| 4 | Draft Corporate Plan 2016-18 (<i>Pages 7 - 64</i>)

(a) Councillor Phil Bale, Leader of the City of Cardiff Council, has been invited to attend for this item and may wish to make a statement;

(b) Paul Orders, Chief Executive, and Gareth Newell, Head of Cabinet Office will be in attendance for this item;

(c) Questions by members of the Committee. | 10.05
am |
| 5 | Draft Budget Proposals 2016-17 (<i>Pages 65 - 144</i>) | 10.30
am |

(a) Draft Budget Proposals 2016-17 overview

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, and Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, have been invited to attend and may wish to make a statement;
- (ii) Christine Salter, Corporate Director Resources will deliver a presentation. Also in attendance for this item will be Ian Allwood, Head of Finance; and Edward Janes, Principal Research and Consultation Officer.
- (iii) Trade Union representatives have been invited to attend the meeting to give a joint 5 minute statement;
- (iii) Questions by members of the Committee.

(b) Corporate Management budget proposals (11.15am)

- (i) Councillor Phil Bale, Leader of Cardiff Council, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

(c) Economic Development Directorate budget proposals (11.45am)

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about the budget implications for those areas of his portfolio which fall under the remit of this Committee;
- (ii) Neil Hanratty, Director of Economic Development and officers, will be in attendance for this item;
- (iii) Questions by members of the Committee.

(d) Governance & Legal Services Directorate budget proposals (12.15pm)

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about the budget implications for those areas of his portfolio which fall within the terms of reference of this Committee;
- (ii) Councillor Dan De'Ath, Cabinet Member for Safety, Engagement and Democracy, may wish to make a statement about those areas of the budget which fall within his portfolio;

- (iii) Marie Rosenthal, County Clerk and Monitoring Officer, will be in attendance for this item;
- (iv) Questions by members of the Committee.

Comfort break 1pm

(e) Resources Directorate budget proposals (1.30pm)

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, Philip Lenz, Chief Human Resources Officer, and Ian Allwood, Head of Finance, will be in attendance for this item;
- (iii) Questions by members of the Committee.

6 Way Forward 2.30 pm

- (a) Draft Corporate Plan 2016-18
- (b) Draft Budget Proposals 2016-17

7 Date of next meeting 3.00 pm

8 March 2016 4.30pm, Committee Room 4, County Hall

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 11 February 2016

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