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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** TUESDAY, 12 APRIL 2016, 4.30 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

**Membership** Councillor Howells (Chair)  
Councillors Hunt, McKerlich, Murphy, Thomas 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

To approve as a correct record the minutes of the meetings held on 17 February 2016 and 8 March 2016 – to follow

### 4 Directorate Delivery Plans 2016-18 *(Pages 1 - 176)*

#### 4a: Resources Delivery Plan

**4:35pm**

(a) Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance, has been invited to attend for this item;

(b) Christine Salter, Corporate Director – Resources and Philip Lenz, Chief Human Resources Manager, will be in attendance for this item;

(c) Questions by Member of the Committee

#### 4b: Economic Delivery Plan

**5:20pm**

(Note: the Committee's remit includes only Strategic Estates and International Policy within this Directorate)

- (a) The Leader, Councillor Phil Bale, has been invited to attend for the International Policy and Non-Operational Property element of the Delivery Plan and may wish to make a statement;
- (b) Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance, has been invited to attend for the Operational Property element of the Delivery Plan and may wish to make a statement;
- (c) Neil Hanratty, Director, Economic Development, and Helen Jones, Strategic Estates Manager will be in attendance for this item.

**4c: Communities, Housing and Customer Services Directorate 5:50pm  
Delivery Plan**

(Note: the Committee's remit includes only Customer Services elements of the Directorate Plan)

- (a) Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance, has been invited to attend for the Customer Services element and may wish to make a statement;
- (b) Isabelle Bignall, Assistant Director Customer Services and Communities will be in attendance for this item;
- (c) Questions by Members of the Committee

**4d: Governance and Legal Services Directorate Deliver Plan 6:20pm**

- (a) Councillor Daniel De'Ath, Cabinet Member for Safety, Skills, Engagement & Democracy, has been invited to attend and may wish to make a statement;

- (b) David Marr, Interim Monitoring Officer, Liz Weale, Legal Manager and Paul Keeping, Scrutiny & Equalities Manager have been invited to attend.

- (c) Questions by Members of the Committee

**5 Community Infrastructure Levy: Joint Task & Finish report of all five Scrutiny Committees 6:40pm (Pages 177 - 338)**

- (a) Councillor Paul Mitchell, Chair of the Task Group and Richard Bowen, Principal Scrutiny Officer will be in attendance to present the findings.

- (b) Questions by Members of the Committee

**6 Way Forward:  
7:00pm**

- (a) Corporate Resources Directorate Delivery Plan;

- (b) Economic Development Directorate Delivery Plan;
- (c) Communities, Housing and Customer Services Directorate Delivery Plan
- (d) Governance and Legal Services Directorate Delivery Plan
- (e) Community Infrastructure Levy

**7 Date of next meeting**

Tuesday 10 May 2016

**David Marr**

**Interim Monitoring Officer** Date: Wednesday, 6 April 2016

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