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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 10 MAY 2016, 4.30 PM

Venue COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillor Howells (Chair)
Councillors Hunt, McKerlich, Murphy, Thomas and Sanders (3 vacancies).

1 Apologies for Absence

Time approx.
4.30 pm

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 the meeting held on 12 April 2016.

4 Performance Management Refresh (Pages 9 - 28)

4.35 pm

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, Paul Orders, Chief Executive, Christine Salter, Corporate Director Resources and Joseph Reay, Head of Performance & Partnerships.
- Members question and answer session.

5 Local Authority Trading Company - Commissioning & Procurement (Pages 29 - 62)

5.30 pm

- Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance; Christine Salter Corporate Director Resources, Steve Robinson, Operational Manager Procurement and John Paxton, Strategy and Development Manager, Commissioning & Procurement.
- Members question and answer session.

6 **Annual Report 2015/16** (*Pages 63 - 98*) 6.15 pm

7 **Way Forward** 6.45 pm

- Performance Management Refresh.
- Local Authority Trading Company – Commissioning & Procurement.

8 **Date of next meeting**

Tuesday 7 June 2016 at 4.30pm.

David Marr

Interim Monitoring Officer

Date: Wednesday, 4 May 2016

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