AGENDA

County Hall
Cardiff
CF10 4UW
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CARDIFF
CAERDYDD

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 3 MARCH 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry, Murphy and Walker

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 meeting held on 9 February 2015 – to follow.

4   Performance Report Qtr 2014/15 (October to December) and Challenge Forum Update *(Pages 1 - 76)*

(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; Christine Salter, Corporate Director Resources and Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item;

(c) Questions by Members of the Committee

5   Organisational Development: Improvement Governance *(Pages 77 - 102)*

(a) Councillor Dan De'Ath, Cabinet Member for Safety, Engagement and Democracy has been invited to attend for this items and mat wish to make a statement.

(b) Marie Rosenthal, County Clerk and Monitoring Officer, and Paul Keeping, Operational Manager Scrutiny Services, will be in attendance for this item

(c) Questions by Members of the Committee

6   Way Forward

(a) Performance Report Qtr 2 2014/15 (October to December) and Challenge Forum Update

(b) Organisational Development: Improved Governance

7   Budget Monitoring 2014/15 - Month 9 - information report *(Pages 103 - 176)*

8   Date of next meeting

31 March 2015, 4:30pm, Committee Room 4, County Hall

Marie Rosenthal
County Clerk & Monitoring Officer
Date: 25 February 2015
Contact: Kate Rees Tel 02920 872427