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## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 2 JUNE 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Howells (Chair) Councillors Cowan, Goodway, Hunt, Love, McGarry, Murphy and McKerlich

*Time approx.*

### 1 **Appointment of Chairperson**

The Council at its meeting held on 21 May 2015 appointed the following Members to this Committee:-

Councillor Howells (Chairperson)  
Councillors: Cowan, Goodway, Hunt, Love McGarry, McKerlich and Murphy

#### **Terms of Reference**

To scrutinise, monitor and review the overall operation of the Cardiff Programme for Improvement and the effectiveness of the general implementation of the Council's policies, aims and objectives, including:

- To scrutinise, monitor and review the effectiveness of the Council's systems of financial control and administration and use of human resources.
- To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non governmental bodies on the effectiveness of Council service delivery.
- To report to an appropriate Cabinet or Council meeting on its

findings and to make recommendations on measures, which may enhance Council performance and service delivery in this area.

## **2 Membership**

Councillor Howells (Chairperson)

Councillors: Cowan, Goodway, Hunt, Love McGarry, McKerlich and Murphy

## **3 Apologies for Absence**

To receive apologies for absence.

## **4 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

## **5 Minutes (Pages 1 - 8)**

To approve as a correct record the minutes of the meeting held on 12 May 2015

## **6 ATTENDANCE & WELLBEING POLICY REVIEW (Pages 9 - 116) 4.35 pm**

- Councillor Graham Hinchey, Cabinet Member, Corporate Service & Performance, has been invited to attend for this item and may wish to make a statement
- Christine Salter, Corporate Director, Resources, Philip Lenz, Chief HR Officer, Lynne David, Centre of Expertise, Jane Forshaw, Director of Environment and Malcolm Stammers, Operational Manager Leisure & Play will be in attendance for this item.
- Questions by Members of the Committee

## **7 ALTERNATIVE DELIVERY MODEL EVALUATION METHODOLOGY (Pages 117 - 156) 5.45 pm**

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, has been invited to attend for this item and may wish to make a statement.
- Christine Salter, Corporate Director Resources, and John Paxton, Strategy and Development Manager will be in attendance to present the model to Committee.
- Questions by Members of the Committee

## **8 ANNUAL REPORT OF THE COMMITTEE 2014/15 (Pages 157 - 208) 6.40 pm**

- 9      **WORK PROGRAMME FOR 2015/16** (*Pages 209 - 214*)      6.45 pm
- 10     **CORRESPONDENCE** (*Pages 215 - 250*)      6.50 pm
- 11     **WAY FORWARD**      6.55 pm
- a) Attendance & Wellbeing Policy Review
- b) Alternative Delivery Model Evaluation Methodology
- 12     **Date of next meeting**
- Tuesday 7 July 2015

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: Friday, 29 May 2015

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