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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 7 JULY 2015, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Cowan, Goodway, Hunt, Love, Murphy, Thomas and 2 vacancies

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 14 May 2015 and 2 June 2015.

4 ORGANISATIONAL DEVELOPMENT PROGRAMME

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, has been invited to attend for this item and may wish to make a statement
- Paul Orders, Chief Executive; Christine Salter, Corporate Director, Resources; Sarah McGill, Director of Communities, Housing and Customer Services; Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item.
- Questions by Members of the Committee.

5 INFRASTRUCTURE BUSINESS MODEL & ALTERNATIVE DELIVERY OPTIONS - Task & Finish joint report of the Policy Review & Performance Scrutiny Committee and the Environment Scrutiny Committee

- Councillor Paul Mitchell (Chair) and representatives of the Task Group Inquiry, have been invited to attend.
- Questions by Members of the Committee

6 ALTERNATIVE DELIVERY MODEL EVALUATION METHODOLOGY

- 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, Steve Robinson, Operational Manager, Commissioning & Procurement and John Paxton, Strategy and Development Manager will be in attendance to present the model to Committee.
- Questions by Members of the Committee

7 CORRESPONDENCE

8 WAY FORWARD

a) Organisational Development Programme

b) Alternative Delivery Model Evaluation Methodology

9 Date of next meeting

Tuesday 8 September 2015

Marie Rosenthal

Director Governance & Legal Services

Date: Thursday 2 July 2015

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