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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 13 SEPTEMBER 2016, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Hunt, Murphy, Sanders, Thomas, Walker and Goddard

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 5 July 2016 (to follow)

4 Wales Audit Office Annual Improvement Report 2015/16 (Pages 1 - 46)

- Non Jenkins, Local Government Manager (South East) and Chris Pugh, Performance Audit Lead will be in attendance to present the Wales Audit Office Improvement Report 2015/16.
- Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance may wish to make a statement.
- Paul Orders, Chief Executive; Christine Salter, Corporate Director, Resources; and Joseph Reay, Head of Performance and Partnerships will be in attendance to respond to Members questions
- Questions by Members of the Committee

5 Overview of Council Performance 2015/16 *(Pages 47 - 66)*

Welsh Government “National Strategic Indicator” and Data Unit Wales “Public Accountability Measure” Results 2015/16.

- Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance may wish to make a statement.
- Paul Orders, Chief Executive; Christine Salter, Corporate Director, Resources; and Joseph Reay, Head of Performance & Partnerships will be in attendance to respond to Member’s questions.
- Questions by Members of the Committee.

6 Quarter 1 Performance 2016/17 *(Pages 67 - 130)*

- Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance may wish to make a statement.
- Paul Orders, Chief Executive; Christine Salter, Corporate Director, Resources; and Joseph Reay, Head of Performance & Partnerships will be in attendance to respond to Member’s questions.
- Questions by Members of the Committee.

7 Work Programme *(Pages 131 - 154)*

Nicola Newton, Principal Scrutiny Officer will take Members through the Committee’s draft work programme for 2016/17.

8 Way Forward

- Wales Audit Office Annual Improvement Report 2015/16
- Overview of Council Performance 2015/16
- Quarter 1 Performance 2016/17

9 Date of next meeting

11 October 2016

David Marr

Interim Monitoring Officer Date: Wednesday, 7 September 2016

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