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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 11 OCTOBER 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** (*Pages 1 - 6*)

To approve as a correct record the minutes of the 13 September 2016 to follow

4 **Bilingual Cardiff Welsh language Strategy 2017- 2022** (*Pages 7 - 38*)

- Councillor Phil Bale, Leader will be in attendance and may wish to make a statement.
- Davina Fiore, Director of Governance & Legal Services; and Ffion Gruffudd, Head of Bilingual Cardiff will be in attendance to present the report and respond to Members' questions.
- Questions by Members' of the Committee.

5 **Public Services Board - Progress Briefing** (*Pages 39 - 62*)

- Councillor Phil Bale, Leader will be in attendance and may wish to make a statement.
- Paul Orders, Chief Executive will present the report and respond to

Members' questions. Joseph Reay, Head of Performance and Partnerships will also be in attendance.

- Questions by Members of the Committee.

6 Statutory Annual Improvement Report 2015/16 (Pages 63 - 172)

- Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance will be in attendance and 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.

7 Way Forward

- Bilingual Cardiff Welsh Language Strategy 2017/22.
- Public Services Board.
- Statutory Annual Improvement Report 2016/17.

8 Date of Next Meeting

15 November 2016

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 5 October 2016

Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk

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