



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 15 NOVEMBER 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 previous meeting (*to follow*)

4 Investment Estate Strategy 2016-21 (*Pages 1 - 42*)

- Councillor Phil Bale, Leader, will be in attendance and may wish to make a statement;
- Neil Hanratty, Director of Economic Development, Helen Jones, Head of Property, and Chris Sutton, Jones Lange Le Salle, will be in attendance to respond to Members' questions;
- Questions by Members of the Committee.

5 Wales Audit Office Corporate Assessment Follow On Report - Statement of Progress Update (*Pages 43 - 78*)

- Councillor Phil Bale, Leader, will be in attendance and may wish to make a statement;

- Christine Salter, Corporate Director Resources, Davina Fiore, Director of Governance & Legal Services, and Joseph Reay, Head of Performance and Partnerships will be in attendance to respond to Members' questions;
- Questions by Members of the Committee.

6 Quarter 2 Performance 2016-17 (Pages 79 - 108)

- Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, will be in attendance and may wish to make a statement;
- Sarah McGill, Director Communities, Housing & Customer Services, 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

- Investment Estate Strategy 2016/21;
- Wales Audit Office Corporate Assessment Follow On Report. Statement of Action – progress update;
- Quarter 2 Performance 2016-17.

8 Date of next meeting

The next meeting of the Committee will be on 6th December 2016 at Wilcox House.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 9 November 2016

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

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg