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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 17 JANUARY 2017, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Goddard, Hunt, Murphy, Sanders, Thomas and Walker

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 - 14*)

To approve as a correct record the minutes of the previous meetings held on 15 November 2016 and 6 December 2016.

4 **Cardiff Public Services Board: Well-being Assessment** (*Pages 15 - 124*)

Representing the Full Public Services Board:

- Councillor Phil Bale, PSB Chair & Leader of Cardiff Council; Maria Battle, PSB Vice Chair & Chair of Cardiff and Vale UHB, will be in attendance and may wish to make statements.

Representing the Executive Public Services Board:

- Paul Orders, Chair Executive PSB & Chief Executive of Cardiff Council; Sheila Hendrickson-Brown, Vice Chair Executive PSB & Chief Executive Officer of Cardiff Third Sector Council, will be in attendance to respond to Members' questions.
- Joseph Reay, Head of Performance & Partnerships; Gareth Newell, Operational Manager Partnerships & Community Engagement will also be in attendance.

- Questions by Members of the Committee

5 City of Cardiff Corporate Plan 2017-19 (*Pages 125 - 148*)

- Councillor Phil Bale, Leader, will be in attendance and may wish to make a statement.
- Paul Orders, Chief Executive; Christine Salter, Corporate Director Resources; Joseph Reay, Head of Performance and Partnerships; Dylan Owen, Head of the Cabinet Office; will be in attendance to respond to Members' questions.
- Questions by Members of the Committee.

6 Organisational Development Programme - progress report. (*Pages 149 - 170*)

- 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; Joseph Reay, Head of Performance & Partnerships; and Dean Thomas Operational Manager will be in attendance to respond to Members questions.
- Questions by Members of the Committee.

7 Way Forward

- Cardiff Public Services Board: Well-being Assessment
- City of Cardiff Corporate Plan 2017-19
- Organisational Development Programme – progress report

8 Date of next meeting

15 February 2017, County Hall

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 January 2017

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