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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 18 JULY 2017, 4.30 PM

Venue COMMITTEE ROOM 2 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Jacobsen,
Mackie, McKerlich and Murphy

*Time
approx.*

1 Appointment of Chairperson

4.30 pm

The Council at its meeting on 25 May 2017 appointed the following Members to this Committee:

Councillor Walker (Chairperson):
Councillors Berman, Bowen-Thompson, Boyle, Cunnah, Jacobson,
Mackie, McKerlich and Murphy.

2 Terms of Reference

To scrutinise, monitor and review the overall operation of the Cardiff Programme for Improvement and the effectiveness of the general implementation of the Council's policies, aims and objectives, including:

- Council Business Management and Constitutional Issues
- Cardiff Council Corporate Plan
- Strategic Policy Development
- Strategic Programmes
- Community Planning & Vision Forum
- Voluntary Sector Relations
- Citizen Engagement & Consultation
- Corporate Communications
- Contact Centre Services and Service Access
- International Policy
- Cardiff Local Development Plan
- Equalities

- Finance and Corporate Grants
- Organisational Development
- Cardiff Efficiencies Programme
- E-Government
- Information and Communication Technology
- Council Property
- Commissioning and Procurement
- Carbon Management
- Legal Services
- Public Services Board

To scrutinise, monitor and review the effectiveness of the Council's systems of financial control and administration and use of human resources.

To assess the impact of partnerships with resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

3 Membership

Councillor Walker (Chairperson)

Councillors: Berman, Bowen-Thompson, Boyle, Cunnah, Jacobson, MacKie, McKerlich and Murphy.

4 Apologies for Absence

To receive apologies for absence.

5 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

6 Minutes *(Pages 1 - 10)*

To approve as a correct record the minutes of the meetings held on 15 February and 14 March 2017 (14 March 2017 to follow)

7 Capital Ambition - Policy priorities of the Administration *(Pages 11 - 46)* 4.35 pm

- Councillor Huw Thomas, Leader of the Council, will be in attendance and may wish to make a statement;

- Paul Orders, Chief Executive will be in attendance for this item;
- Questions from Committee Members

8 Partnership Scrutiny - Public Services Board Statutory Responsibilities of the Committee. Draft Well-Being Objectives 5.10 pm
(Pages 47 - 64)

- Councillor Huw Thomas, Leader of the Council and Chair of Cardiff's Public Services Board, will be in attendance and may wish to make a statement;
- Paul Orders, Chief Executive and Chair of Cardiff's Public Services Executive Board and Gareth Newell, Operational Manager Partnerships and Community Engagement, will be in attendance to give a presentation and answer Members questions;
- Questions from Committee Members

9 Work Programming - Directorate Challenges for 2017/18 5.45 pm
(Pages 65 - 82)

Resources Directorate

- Christine Salter, Corporate Director Resources, will be in attendance for this item to give a presentation outlining service delivery challenges and developments;
- Questions from Committee Members

Economic Development Directorate 6.15 pm

- Tara King, Assistant Director Commercial Services and Helen Jones, Strategic Estates Manager will be in attendance to outline service delivery challenges and developments;
- Questions from Committee Members

Governance and Legal Services Directorate 6.35 pm

- Davina Fiore, Director Legal and Governance will be in attendance to outline service delivery challenges and developments;
- Questions from Committee Members

- Sarah McGill, Director Housing & Customer Services and Isabelle Bignall, Assistant Director Customer Services and Communities will be in attendance to outline service delivery challenges and developments;
- Questions from Committee Members

- 10 Work Programming - Way Forward**
- 11 Any Other Business**
- 12 Date of next meeting - 20 September 2017**

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 12 July 2017

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