



County Hall  
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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** WEDNESDAY, 20 SEPTEMBER 2017, 5.00 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

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

*Time  
approx.*

- 1 Apologies for Absence** 5.00 pm  
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 - 10)**  
To approve as a correct record the minutes of the previous meeting.
- 4 Budget Strategy 2018/19 and the Medium Term (Pages 11 - 44)** 5.00 pm
  - (a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance, will be in attendance and may wish to make a statement;
  - (b) Christine Salter, Corporate Director Resources, and Ian Allwood, Head of Financial Services will be in attendance for this item;
  - (c) Questions by members of the Committee.

- 5 Socially Responsible Procurement Policy (Pages 45 - 62)** 5.40 pm
- (a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance, will be in attendance and may wish to make a statement;
  - (b) Christine Salter, Corporate Director Resources, and Steve Robinson, Operational Manager Commissioning and Procurement will be in attendance for this item;
  - (c) Questions by members of the Committee.
- 6 Mental Health Policy & Managers Guidance (Pages 63 - 106)** 6.10 pm
- (a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance, will be in attendance and may wish to make a statement;
  - (b) Christine Salter, Chief Human Resources Officer, Philip Lenz and HR People Partner, and Anita Batten will attend Committee to outline the policy and answer Members questions.
  - (c) Questions by members of the Committee.
- 7 Work Programme (Pages 107 - 130)** 6.45 pm
- 8 Way Forward** 7.00 pm
- 9 Any Other Business and Date of next meeting** 7.30 pm

The date of the next meeting is Wednesday 4 October 2017

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 14 September 2017

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