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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 6 DECEMBER 2017, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

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

*Time
approx.*

1 Apologies for Absence 4.30 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 Delivering Capital Ambition & Corporate Plan 2018-19 (to follow) 4.35 pm

(a) Councillor Huw Thomas, Leader of the Council, will be in attendance and may wish to make a statement.

(b) Paul Orders, Chief Executive, Christine Salter, Corporate Director Resources, and Joseph Reay, Head of Performance & Partnerships, will be in attendance for this item.

(c) Questions by Members of the Committee.

4 Budget Monitoring 2017-18 - Month 6 (Pages 1 - 42)

(a) Councillor Chris Weaver, Cabinet Member Finance, Modernisation & Performance will be in attendance and may wish to make a statement.

(b) Christine Salter, Corporate Director Resources and Ian Allwood, Head of Finance will be in attendance for this item.

(c) Questions by Members of the Committee.

5 Way Forward

- Delivering Capital Ambition & Corporate Plan 2018-19
- Budget Monitoring 2017-18 – Month 6

6 Any Other Business and Date of next meeting

The date of the next scheduled meeting of the Policy Review and Performance Scrutiny Committee is on 17 January 2018

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 30 November 2017

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

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