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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 17 JANUARY 2018, 4.30 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Walker (Chair) Councillors Berman, Bowen-Thomson, Boyle, Cunah, 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 **Minutes** (*Pages 1 - 14*)

To approve as a correct record the minutes of the meetings held on:
 - 15 November 2017 – attached
 - 6 December 2017 – attached
- 4 **Sickness Absence - Short Scrutiny** (*Pages 15 - 58*) 4.30 pm
 - (a) Councillor Chris Weaver (Cabinet Member – Finance, Modernisation and Performance), will be in attendance and may wish to make a statement; Paul Orders, Chief Executive and Philip Lenz, Chief Human Resources Officer, will be in attendance for this item.
 - (b) Jonathan Lloyd (Head of Employment, Welsh Local Government Association (WLGA));
 - (c) Members Questions;

- (d) Andy Mudd (Head of Solutions, Association of Public Sector Excellence (APSE));
- (e) Members Questions;
- (f) Phillip Lenz (Chief Human Resources Officer) will be in attendance for this item;
- (g) Members Questions.

5 Draft Corporate Plan 2018-21 (Pages 59 - 90) 6.00 pm

- (a) Councillor Huw Thomas (Leader), will attend and may wish to make a statement;
- (b) Paul Orders (Chief Executive), Christine Salter (Corporate Director, Resources), Joe Reay (Head of Performance and Partnerships), and Dylan Owen (Head of Cabinet Office) will be in attendance for this item;
- (c) Members Questions.

6 Way Forward 6.45 pm

- Sickness Absence – Short Scrutiny
- Draft Corporate Plan – 2018-21

7 Any Other Business and date of next meeting 7.15 pm

The date of the next scheduled meeting of the Policy Review and Performance Committee is at 2.00 pm on Thursday 14 February 2018 (Budget)

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 11 January 2018

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