



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** WEDNESDAY, 14 FEBRUARY 2018, 2.00 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

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

*Time  
approx.*

**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 - 8)**

To approve as a correct record the minutes of the 17 January 2018.

**4 Corporate Plan 2018-21 - Final draft (Pages 9 - 74)**

2.00 pm

- a) Councillor Huw Thomas, Leader of Cardiff Council, will be in attendance and may wish to make a statement;
- b) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance will be in attendance.
- c) Paul Orders, Chief Executive, Christine Salter, Corporate Director Resources, Joseph Reay, Head of Performance and Partnerships, and Dylan Owen, Head of Cabinet Office will be in attendance for this item;
- d) Questions by members of the Committee.

**a) Draft Budget Proposals 2018-19 – Corporate Overview**

- I. Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance, has been invited to attend and may wish to make a statement;
- II. Christine Salter, Corporate Director Resources will deliver a presentation. Also in attendance will be Ian Allwood, Head of Finance; and Gareth Newell, Partnership and Community Engagement Manager.
- III. Questions by members of the Committee

**b) Resources Directorate Budget Proposals**

- I. Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance may wish to make a statement about this budget;
- II. Christine Salter, Corporate Director Resources, Philip Lenz, Chief Human Resources Officer, and Ian Allwood, Head of Finance, will be in attendance for this item;
- III. Questions by members of the Committee.

**c) Economic Development Directorate Budget Proposals**

- I. Councillor Russell Goodway, Cabinet Member Investment and Development, may wish to make a statement about those areas of the Economic Development Directorate budget that fall within the terms of reference of this Committee;
- II. Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance will be in attendance.
- III. Neil Hanratty, Director Economic Development, and Tara King, Assistant Director Commercial and Collaboration, will be in attendance for this item;
- IV. Questions by members of the Committee.

**d) Governance and Legal Services Directorate Budget Proposals**

- I. Councillor Huw Thomas, Leader, may wish to make a

statement about this budget

- II. Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance will be in attendance.
- III. Davina Fiore, Director Governance & Legal, will be in attendance for this item;
- IV. Questions by members of the Committee.

**6 Way Forward**

5.00 pm

- (a) Corporate Plan 2018-21
- (b) Budget Proposals 2018-19

**7 Date of next meeting**

14 March 2018, 4:30pm, Committee Room 4, County Hall, Cardiff

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 8 February 2018

Contact: Kate Rees, 029 2087 2427, [kate.rees@cardiff.gov.uk](mailto:kate.rees@cardiff.gov.uk)

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