



County Hall  
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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** WEDNESDAY, 18 APRIL 2018, 4.30 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 3 - 12)**

To approve as a correct record the minutes of the 14 February 2018.

**4 Corporate Land and Property Management Plan 2018/19 (Pages 13 - 114)** 4.30 pm

- (a) Councillor Russell Goodway, Cabinet Member Investment and Development, will be in attendance and may wish to make a statement
- (b) Neil Hanratty, Director Economic Development, Tara King, Assistant Director Commercial and Collaboration, and Helen Thomas, Strategic Estates Manager, will be in attendance for this item;
- (c) Questions by members of the Committee

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

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**5      Way Forward**

5.30 pm

**6      Date of next meeting**

16 May 2018, 4:30pm, Committee Room 4, County Hall, Cardiff

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 12 April 2018

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