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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 16 MAY 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

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 - 10)

To approve as a correct record the minutes of the 18 April 2018.

To approve as a correct record the minutes of the 18 April 2018 – Call-in

4 The Workforce Strategy (Pages 11 - 34)

- Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance will be in attendance and may wish to make a statement.
- Philip Lenz, Chief Human Resources Officer and Tracey Thomas, Human Resources People Partner will be in attendance to give a presentation and answer members' questions.
- Questions by members of the Committee

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- 5 Central Transport Services Commercial Development** (Pages 35 - 40) 5.30 pm
- Councillor Russell Goodway, Cabinet Member for Investment and Development will be in attendance and may wish to make a statement;
 - Neil Hanratty, Director Economic Development, and Tara King, Assistant Director Commercial and Collaboration, will be in attendance to give a presentation and answer member's questions.
 - Questions by members of the Committee
- 6 Managing the Estate under a Corporate Landlord Model** (Pages 41 - 92) 6.15 pm
- Task and Finish Inquiry – draft report of the Committee
- 7 Customer Leadership** (Pages 93 - 146) 6.30 pm
- Task and Finish Inquiry – draft report of the Committee
- 8 Way Forward** 6.45 pm
- a) Workforce Strategy 2018-21
 - b) Central Transport Services – Commercial Development
- 9 Date of next meeting** 7.15 pm
- 20 June 2018, 4:30pm, Committee Room 4, County Hall, Cardiff

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 10 May 2018

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