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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 20 JUNE 2018, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

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

*Time
approx.*

1 Appointment of Chairperson & Committee Membership 4.30 pm

The Council at its annual meeting held on 24 May 2018 appointed Councillor David Walker as Chair and the following members to this committee:

Councillors Berman, Bowen-Thompson, Boyle, Cunnah, Lister, Hudson, Mackie and Murphy.

2 Terms of Reference

To scrutinise, monitor and review the overall operation of the Cardiff Programme for Improvement and the effectiveness of the general implementation of the Council's policies, aims and objectives, including:

- Council Business Management and Constitutional Issues
- Cardiff Council Corporate Plan
- Strategic Policy Development
- Strategic Programmes
- Community Planning & vision Forum
- Voluntary Sector Relations
- Citizen Engagement & Consultation
- Corporate Communications
- Contact Centre Services and Service Access
- International Policy
- Cardiff Local Development Plan

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- Equalities
- Finance and Corporate Grants
- Organisational Development
- Cardiff Efficiencies Programme
- E-Government
- Information and Communication Technology
- Council Property
- Commissioning and Procurement
- Carbon Management
- Legal Services
- Public Services Board

To scrutinise, monitor and review the effectiveness of the Council's systems of financial control and administration and use of human resources.

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

3 Apologies for Absence

To receive apologies for absence.

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 Minutes (Pages 5 - 10)

To approve as a correct record the minutes of the 16 May 2018

6 Public Services Board - Governance Arrangements (Pages 11 - 66) 4.30 pm

- (a) Partners of Cardiff's Public Services Board will present the Board's Governance Arrangements, and answer Members questions.

In attendance will be:

- **Cardiff Council:** Huw Thomas (Leader and Chair of Cardiff's PSB), Paul Orders (Chief Executive), and

Sarah McGill (Corporate Director People & Communities);

- **Cardiff & Vale Health Board:** Maria Battle (Chair), and Fiona Kinghorn (Deputy Director of Public Health);
- **Natural Resources Wales:** Gareth O'Shea (Executive Director of South Wales Operations);
- **South Wales Fire Service:** David Bents (Group Manager); and
- **Cardiff Third Section Council (C3SC):** Sheila Hendrickson-Brown (Chief Executive).

(b) Questions by Members of the Committee.

7 Quarter 4 & Outturn Performance 2017-18 (Pages 67 - 102) 5.30 pm

- (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), Joseph Reay (Head of Performance and Partnerships) and Andrew Simms (Operational Manager Performance), will be in attendance to give a presentation and answer Members' questions;
- (c) Questions by Members of the Committee.

8 Annual Report 2017/18 (Pages 103 - 138) 6.30 pm

- (a) Nicola Newton, Principal Scrutiny Officer, will introduce the report.
- (b) Questions from the Committee

9 Way Forward 6.55 pm

- (a) Public Services Board – Governance Arrangements;
- (b) Quarter 4 & Outturn Performance 2017-2018

10 Date of next meeting 7.25 pm

The date of the next meeting of the Policy Review and Performance Committee is 11 July 2018 at 4.30 pm.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 14 June 2018

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

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