

POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

18 APRIL 2018

Present: Councillor Walker(Chairperson)
Councillors Berman, Bowen-Thomson, Boyle, Owen Jones,
Mackie, McKerlich and Murphy

124 : APOLOGIES FOR ABSENCE

Apologies were received from Councillor Cunnah.

125 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct and the Local Government Act 1972:

Councillor Bowen-Thompson	Item 3	Resident in the Heath Ward
Councillor Mackie	Item 3	Ward Member for Cathays

126 : CALL-IN OF OFFICER DECISION SED/PR/29303: DISPOSAL OF WEDAL ROAD HWRC, CATHAYS, CARDIFF. REPORT OF THE DIRECTOR OF ECONOMIC DEVELOPMENT.

The Chairperson welcomed Councillor Goodway (Cabinet Member for Investment and Development), Neil Hanratty (Director Economic Development) and Helen Thomas (Strategic Estates Manager) to the meeting.

The Chairperson moved that the discussion of this item be heard in closed session as it contained confidential information by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12a of the Local Government Act 1972.

The Chairperson moved that Committee resolve to exclude Members of the Public from the meeting.

RESOLVED – That

- (1) Officer Decision SED/PR/29303 be referred back to the decision making officer in accordance with the Call-In procedure.
- (2) The Chair to write to the decision making officer in order to relay the comments, observations and recommendation of the Committee.
- (3) The Chair to write separately to the Director of Governance and Legal Services to evaluate the suitability of Council procedures and protocols for the independent valuation of assets for disposal.

The meeting terminated at 8.00 pm