

AGENDA

Committee	POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 14 FEBRUARY 2012 AT 4.00 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	County Councillor Dianne Rees (Chairperson); County Councillors Bowden, Burley, Carter, Chaundy, Goodway, Brian Jones, Montemaggi and Walker

1. Apologies

2. Minutes

To approve as a correct record the minutes of the meetings held on 23rd November 2011 (attached) and 18 January 2012 (to follow)

3. Declarations of Interest to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct

4. Corporate Plan 2012-15 report of the Head of Scrutiny, Performance and Improvement attached.

- (a) Councillor Rodney Berman, Leader, will be in attendance and may wish to make a statement;
- (b) Jon House, Chief Executive and Christine Salter, City & County Treasurer, will be in attendance for this item;
- (c) Questions by Members of the Committee.

5. Scrutiny of the 2012/13 Budget Proposals – Report of Head of Scrutiny, Performance and Improvement attached.

- (a) Councillor Mark Stephens, Executive Member – Finance & Service Delivery, will be in attendance and may wish to make a statement;
- (b) Christine Salter, City & County Treasurer, Philip Lenz, Chief People and Organisational Development Officer together with appropriate Service Lead Officers will be in attendance for this item;
- (c) Questions by Members of the Committee.

6. Way Forward

JON HOUSE

Chief Executive
8 February 2012

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