

AGENDA

Committee POLICY REVIEW & PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting WEDNESDAY 14 MARCH 2012 AT 4.30PM

Venue COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership County Councillor Dianne Rees (Chairperson);
County Councillors Burley, Carter, Chaundy, Goodway, Hyde,
Brian Jones, Montemaggi, and Walker

1. Apologies

2. Minutes

To approve as a correct record the minutes of the meeting held on 14 February 2012.

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. Annual Improvement Report

- (a) Councillor Rodney Berman - Leader will be in attendance and may wish to make a statement;
- (b) Jon House Chief Executive, Mike Davies Head of Service Scrutiny Performance & Improvement, Huw Rees and Janet Villars, representatives from the Wales Audit Office will be in attendance for this item;
- (c) Questions by Members of the Committee.

5. Local Government Measure 2011

- (a) Melanie Clay, Chief Officer Legal & Democratic Services, Nichola Poole, Operational Manager Democratic Services, Mike Davies, Head of Service Scrutiny, Performance & Improvement & Tim Buckle, Performance & Improvement Advisor, Welsh Local Government Association will be in attendance for this item;
- (b) Questions and debate by Members of the Committee, and Members representing other Scrutiny Committees.

6. **Executive Response to the Committee's Managing Attendance Inquiry report**
 - (a) Councillor Mark Stephens, Executive Member Finance & Service Delivery will be in attendance and may wish to make a statement;
 - (b) Phillip Lenz, Corporate Chief Officer and Chris Jones, Chief Officer Education will be in attendance for this item;
 - (c) Questions by Members of the Committee.

7. **Executive Response to the Committee's Grants Allocation System Inquiry report.** For noting.

8. **Annual Report of the Committee 2011/12**

9. **Performance Report Quarter 3.** For information only.

10. **Way Forward**
 - (a) Annual Improvement Report
 - (b) Local Government Measure 2011
 - (c) Managing Attendance

JON HOUSE
Chief Executive
7 March 2012

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