

## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date & Time of Meeting** WEDNESDAY 5 SEPTEMBER 2012 AT **5.30 PM**  
(PRE-MEETING AT **4.30 PM**)

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

**Membership** County Councillor Clark (Chairperson);  
County Councillors Bale, Hunt, Keith Jones, Knight, Lloyd, Mitchell,  
Robson and Walker

1. **Apologies** **Approx**

2. **Minutes**

To note the Minutes of the meeting of the Policy Review and Performance Scrutiny Committee held on 4 July 2012 – attached.

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. **Proposed Senior Team Model** **5:35pm**

(a) Councillor Russell Goodway, Cabinet Member (Finance, Business and Local Economy) will be in attendance and may wish to make a statement;

(b) Jon House, Chief Executive; John Gay of HayGroup; Emma Burns of Hugh James Solicitors; and representatives of the GMB, Unison and Unite Trade Unions have been invited to attend to address the Committee and answer Members' questions;

(c) Members' question and answer session.

5. **Budget Strategy 2013/14** **6.45pm**

(a) Councillor Russell Goodway, Cabinet Member (Finance, Business and Local Economy) will be in attendance and may wish to make a statement;

- (b) Christine Salter, Corporate Chief Officer, Alan Evans, OM Service Accountancy and Marcia Sinfield, OM Projects and Technical Accountancy will be in attendance to address the Committee and answer Members' questions;
- (c) Members' question and answer session.

6. **Work Programme 2012/13**

**7.30pm**

- (a) Nicola Newton, Principal Scrutiny Officer will be in the attendance to present the report and answer Members' questions

7 **Way Forward**

**7.40pm**

**JON HOUSE**

Chief Executive  
31 August 2012

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