

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting TUESDAY 18 SEPTEMBER 2012 AT **4.30 PM**

Venue **FUNCTION ROOM D, CITY HALL, CATHAYS PARK, CARDIFF**

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

1. **Apologies** **Approx**
2. **Declarations of Interest** – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3. **Proposed Equal Pay Settlement** – report attached **4:35pm**
 - (a) Councillor Russell Goodway, Cabinet Member (Finance, Business and Local Economy) will be in attendance and may wish to make a statement;
 - (b) Phillip Lenz, Corporate Chief Officer (Shared); Christine Salter, Corporate Chief Officer & Section 151 Officer, Kim Howells, Geldards Solicitors; and representatives of the GMB, Unison and Unite Trade Unions have been invited to attend to address the Committee;
 - (c) Members' question and answer session.
4. **Implementing the Living Wage** – report attached **6.05pm**
5. **Way Forward** **6.35pm**

JON HOUSE

Chief Executive

12 September 2012

Contact: Graham Porter
Tel No: (029) 2087 3401
Email: g.porter@cardiff.gov.uk