AGENDA

8.

Way Forward

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE Date & Time WEDNESDAY 3 OCTOBER 2012 AT 4.30 PM of Meeting 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 Committees held on 5 September 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. **Local Development Plan- Preferred Strategy - Scrutiny inquiry** 4:35pm report of the cross committee task group. Members' question and answer session. (a) 5. **Wales Audit Office - Effectiveness of Scrutiny** 5:05pm Paul Keeping Operational Manager Scrutiny will be in (a) attendance to present the report and answer Members' questions. Members' question and answer session. (b) 6. **Budget Month 3** – for information only. 5:30pm 7. Correspondence 5:35pm

5:40pm

JON HOUSE

Chief Executive 27 September 2012

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