

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting WEDNESDAY 24 OCTOBER 2012 AT **4.30 PM**

Venue **FUNCTION ROOM E, 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. **Minutes**

To note the Minutes of the meeting of the Policy Review and Performance Scrutiny Committees held on 18 September 2012 and 3 October 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. **Welfare Reform** – report attached **4:30pm**
 - (a) Christine Salter – Corporate Chief Officer, Gary Watkins – Operational Manager (Revenues) and Jane Thomas – Operational Manager (Benefits, Finance & Tenant Services) will be in attendance to answer Members' questions;
 - (b) Members' question and answer session.
5. **Performance Q1 2012/13** – report attached **5:40pm**
 - (a) Councillor Heather Joyce, Leader, has been invited to attend and may wish to make a statement;
 - (b) Mike Davies - Head of Service (Scrutiny Performance and Improvement) will be in attendance to answer Members' questions;
 - (c) Members' question and answer session.
6. **Transformation Programme** – report attached **6:15pm**

- (a) Andrew Kerr – Chief Operating Officer (Elected Members) and Natalina Cotterill – Operational Manager (Improvement) will be in attendance to answer Members' questions;
- (b) Members' question and answer session.

7. Way Forward

7:00pm

JON HOUSE

Chief Executive

17 October 2012

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