

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting WEDNESDAY 16 JANUARY 2013 AT 4.30PM

Venue COMMITTEE ROOM 4, COUNTY HALL

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

1. **Apologies** **Approx**
2. **(i) Minutes**

To approve as a correct record the minutes of the meeting held on 28 November 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. **Delivery & Performance Report Quarter 2 of 2012/13** **4:35pm**
 - (a) Councillor Heather Joyce (Leader) will be in attendance and may wish to make a statement;
 - (b) Mike Davies, Head of Service – Scrutiny Performance & Improvement, and representatives from the Corporate Management Team, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
5. **Corporate Risk Register** **5.20pm**
 - (a) Councillor Huw Thomas, Cabinet Member – Sport, Leisure and Culture, and Member Risk Management Champion, will be in attendance and may wish to make a statement;
 - (b) Christine Salter, Corporate Chief Officer – Corporate Services, and Derek King - Audit and Risk Manager, will be in attendance for this item;
 - (c) Questions by Members of the Committee.

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| 6. | 2012/13 Budget Month 6 | 6.00pm |
| | (a) Christine Salter, Corporate Chief Officer – Corporate Services, and Allan Evans, Operational Manager Service Accountancy, will be in attendance for this item; | |
| | (b) Questions by Members of the Committee. | |
| 7. | Way Forward | 6.45pm |
| | (a) Delivery & Performance Report Quarter 2 of 2012/13 | |
| | (b) Corporate Risk Register | |
| | (c) 2012/13 Budget Month 6 | |
| 8. | Work Programme | 7.00pm |
| 9. | Correspondence | 7.10pm |
| 10. | Audit Panel & Audit Committee minutes | 7.15pm |

JON HOUSE
Chief Executive
10 January 2013