

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting WEDNESDAY 20 FEBRUARY 2013 AT 9.30AM

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 16 January 2013 – 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. Draft Corporate Plan 2013-17 **9:35am**

(a) Councillor Heather Joyce (Leader) will be in attendance and may wish to make a statement;

(b) Jon House, Chief Executive and Mike Davies, Head of Service – Scrutiny Performance & Improvement, will be in attendance for this item;

(c) Questions by Members of the Committee.

5. Draft Budget Proposals **10.20am**

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

- (b) Christine Salter, Corporate Chief Officer – Corporate Services, Allan Evans, Operational Manager – Service Accountancy, Marcia Sinfield, Operational Manager - Projects and Technical Accountancy, Steve Jarman, Operational Manager – Customer & Business Knowledge and Derek King - Audit and Risk Manager, will be in attendance for this item;
- (c) Questions by Members of the Committee.
- (d) **Corporate Services Draft Budget Proposals** **11.00am**
- (e) Councillor Russell Goodway, Cabinet Member – Finance, Business and the Local Economy, will be in attendance and may wish to make a statement;
- (f) Christine Salter, Corporate Chief Officer – Corporate Services, Allan Evans, Operational Manager – Service Accountancy, Marcia Sinfield, Operational Manager - Projects and Technical Accountancy, Steve Robinson, Operational Manager – Commissioning and Procurement, Charles Coats, Operational Manager – Corporate & Property Estates, Melanie Clay, Chief Officer – Legal & Democratic Services, and Mike Davies, Head of Service – Scrutiny Performance & Improvement will be in attendance for this item;
- (g) Questions by Members of the Committee.
- (h) **Shared Services Draft Budget Proposals** **11.50am**
- (i) Councillor Russell Goodway, Cabinet Member – Finance, Business and the Local Economy, and Councillor Lynda Thorne will be in attendance and may wish to make a statement;

Philip Lenz, Corporate Chief Officer - Shared Services, Steve Durbin, Head of Internal Services, Adrian Dennington, Operational Manager – Central Transport Services, Catherine Smith – Operational Manager, Communications & Media, Isabelle Bignall, Head of Service – Customer Services, and Sarah McGill, Corporate Chief Officer, Communities will be in attendance for this item.
- (j) Questions by Members of the Committee.
- 6. **2012/13 Budget Month 8** – for information only (papers to follow) **12.40pm**

7. Way Forward

12.45pm

- (a) Draft Corporate Plan 2013-17
- (b) Draft Budget Proposals 2013/14
- (c) 2012/13 Budget Month 8

JON HOUSE

Chief Executive

14 February 2013