

## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date &amp; Time of Meeting</b>	WEDNESDAY 6 MARCH 2013 AT <b>5.00PM</b>
<b>Venue</b>	COMMITTEE ROOM 4 ( <b>now in Courtyard Room 7</b> ), COUNTY HALL
<b>Membership</b>	County Councillor Clark (Chairperson); County Councillors Bale, Hunt, Keith Jones, Knight, Lloyd, Mitchell, Robson and Walker

- 1. Apologies** **Approx**
  
- 2. Minutes** - To approve as a correct record the minutes of the joint meeting of the Policy Review and Performance Scrutiny Committee and the Economy and Culture Scrutiny Committee of 16 November 2012 – to follow
  
- 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. Information Management briefing** **5.05pm**
  - (a) Councillor Heather Joyce (Leader) will be in attendance and may wish to make a statement;
  - (b) Mike Davies, Head of Service – Scrutiny Performance and Improvement, and Vivienne Pearson, Operational Manager, Improvement and Information, will be in attendance for this item.
  - (c) Questions by Members of the Committee.
  
- 5. Strategic Equalities Plan Progress Report 2011/12 and 2012/13** **5.50pm**
  - (a) Councillor Lynda Thorne, Cabinet Member – Communities, Housing and Social Justice will be in attendance and may wish to make a statement.
  - (b) Sarah McGill, Corporate Chief Officer (Communities) and Rachel Jones, Operational Manager (Partnerships and Citizen Focus) will be in attendance for this item.
  - (c) Questions by Members of the Committee.

- |   |               |
|---|---------------|
| <b>6. Way Forward</b>   | <b>6.50pm</b> |
| (a) Information Management briefing                               |               |
| (b) Strategic Equalities Plan Progress Report 2011/12 and 2012/13 |               |
| <b>7. Correspondence</b>  | <b>7.00pm</b> |
| <b>8. Audit Committee minutes - Information Report</b>            | <b>7.05pm</b> |

**JON HOUSE**

Chief Executive

28 February 2013