

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	WEDNESDAY 17 APRIL 2013 AT 4.30PM
Venue	COMMITTEE ROOM 4 (now in Courtyard Room 7), COUNTY HALL
Membership	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 meeting of the Policy Review and Performance Scrutiny Committee of 20 February 2013 and 6 March 2013.
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 Public Engagement Task & Finish inquiry report** **4.35pm**
 - (a) Robina Samuddin, Principal Scrutiny Support Officer, will be in attendance for this item.
 - (b) Questions by Members of the Committee.
5. **Non Operational Property Review** **5.05pm**
 - (a) Councillor Russell Goodway, Cabinet Member, Finance, Business & Local Economy, has been invited to attend for this item;
 - (b) Christine Salter, Corporate Chief Officer, Corporate Services; and Charles Coats, Corporate Property & Estates Manager will be in attendance for this item.
 - (c) Questions by Members of the Committee.
6. **Draft Local Development Plan Masterplanning General Principles Task & Finish inquiry report** **6.05pm**
 - (a) Kate Ward, Principal Scrutiny Officer will be in attendance for this item.
 - (b) Questions by Members of the Committee.

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| 7. Way Forward | 6.25pm |
| (a) Draft Public Engagement Task & Finish inquiry report | |
| (b) Non Operational Property Review | |
| (c) Draft Local Development Plan Proposed Masterplanning Principles task & Finish inquiry report | |
| 8. Delivery & Performance Report quarter 3 – information report | 6.45pm |
| 9. Correspondence | 6.50pm |

JON HOUSE
Chief Executive
11 April 2013