

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	WEDNESDAY 15 MAY 2013 AT 5.00PM
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 17 April 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. **Commissioning and Procurement** **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 Steve Robinson, Operational Manager – Procurement and Supplies, will be in attendance for this item.
 - (c) Questions by Members of the Committee.

5. **Draft Policy Review and Performance Scrutiny Committee Annual Report** **6.00pm**
 - (a) Kate Ward, Principal Scrutiny Officer will be in attendance for this item.
 - (b) Questions by Members of the Committee.

6. **Way Forward** **6.25pm**
 - (a) Commissioning and Procurement

JON HOUSE
Chief Executive
9 May 2013