

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date & Time of Meeting TUESDAY 9 JULY 2013 AT 4.30PM

Venue FERRIER HALL, CITY HALL

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

1. Apologies

2. Minutes

To approve as a correct record the minutes of the meetings held on 5 June and 18 June 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. Delivery and Performance Report Quarter 4, 2012/13 **4.35pm**

- (a) The Leader, Councillor Heather Joyce, has been invited to attend for this item;
- (b) Mike Davies, Head of Scrutiny Performance and Improvement will be in attendance for this item.
- (c) James Turvey, Principal Improvement and Delivery Manager, Improvement and Information Management, will be in attendance for this item.
- (d) Questions by Members of the Committee.

5. Budget Outturn 2012/13 **5.25pm**

- (a) Marcia Sinfield, Interim Section 151 Officer, will be in attendance for this item.
- (b) Questions by Members of the Committee.

6. Citizens Hubs **6.00pm**

- (a) Paul Keeping, Operational Manager, Scrutiny Services, will be in attendance for this item.

(b) Questions by Members of the Committee.

7. Way Forward 6.20pm

8. Correspondence - Information Report 6.50pm

CHRISTINE SALTER
Interim Chief Executive
3 July 2013