

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	THURSDAY 12 SEPTEMBER 2013 AT 4.45PM
Venue	COMMITTEE ROOM 3, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Bale, Hunt, Keith Jones, Knight, Lloyd, Murphy, Robson and Walker

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| | Approx |
| 1. Apologies | |
| 2. Minutes
To approve as a correct record the minutes of the meeting held on 9 July 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. Budget Strategy 2014/15 | 4.50pm |
| (a) Councillor Russell Goodway, Cabinet Member for Finance & Economic Development, has been invited to attend for this item; | |
| (b) Marcia Sinfield, Interim Section 151 Officer, and Allan Evans, Operational Manager, Service Accountancy, will be in attendance for this item. | |
| (c) Questions by Members of the Committee. | |
| 5. Improvement Framework Briefing | 5.50pm |
| (a) Mike Davies, Head of Performance and Improvement, and Vivienne Pearson, Operational Manager Improvement and Information, will be in attendance for this item. | |
| (b) Questions by Members of the Committee. | |
| 6. Way Forward | 6.20pm |
| (a) Budget Strategy 2014/15 | |
| 7. Work Programme Report | 6.35pm |

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| 8. Audit Committee Minutes – Information Report | 6.45pm |
| 9. Correspondence - Information Report | 6.55pm |

CHRISTINE SALTER
Interim Head of Paid Service
6 September 2013