

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 1 OCTOBER 2013 AT 4.30PM
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Bale, Hunt, Knight, Lloyd, Murphy, Robson and Walker

- Approx**
- 1. Apologies**
 - 2. Minutes**
To approve as a correct record the minutes of the meeting held on 12 September 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 2014/15 – Proposals for a Review of Council Grant funding** **4.35pm**
 - (a) Councillor Lynda Thorne, Cabinet Member for Community & Neighbourhood Regeneration and Social Justice, has been invited to attend for this item;
 - (b) Sarah McGill, Director – Communities, Housing and Customer Service; Natalie Southgate, Housing Strategy Manager; Rachel Jones, Operational Manager – Partnerships and Citizen Focus; and Luke Burton, Principal Citizen Focus Officer, will be in attendance for this item.
 - (c) Sheila Hendrickson-Brown, Chief Officer for the Cardiff Third Sector Council, will be in attendance for this item.
 - (d) Questions by Members of the Committee.
 - 5. Budget Monitoring 2013/14 – Month 3** **5.30pm**
 - (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, will be in attendance for this item.
 - (c) Questions by Members of the Committee.
- 6. Way Forward 6.25pm**
- (a) Budget 2014/15 – Proposals for a Review of Council Grant funding
 - (b) Budget Monitoring 2013/14 – Month 3
- 7. Correspondence - information report 6.45pm**
- 8. Audit Committee minutes – information report 6.50pm**

CHRISTINE SALTER
Interim Head of Paid Service
25 September 2013