

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 15 OCTOBER 2013 AT 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Bale, Hunt, Knight, Lloyd, Marshall, Murphy, Robson and Walker

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| 1. Apologies | Approx |
| 2. Declarations of Interest – to be made at the start of the agenda item in question, in accordance with the Members’ Code of Conduct. | |
| 3. Wales Audit Office Improvement Letter and Annual Improvement Report | 4.05pm |
| (a) Councillor Ralph Cook, Deputy Leader, has been invited to attend for this item; | |
| (b) Christine Salter, Interim Head of Paid Service; Mike Davies, Head of Performance and Improvement; and Vivienne Pearson, Operational Manager – Improvement and Information, will be in attendance for this item. | |
| (c) Steve Barry, Improvement Assessment Lead - Wales Audit Office, will be in attendance for this item. | |
| (d) Questions by Members of the Committee. | |
| 4. Welsh Local Government Association Corporate Peer Review | 4.55pm |
| (a) Councillor Heather Joyce, Leader, has been invited to attend for this item. | |
| (b) Christine Salter, Interim Head of Paid Service; Mike Davies, Head of Performance and Improvement; and Vivienne Pearson, Operational Manager – Improvement and Information, will be in attendance for this item. | |
| (c) Questions by Members of the Committee. | |

- 5. Way Forward 5.45pm**
- (a) Wales Audit Office Improvement Letter and Annual Improvement Report
 - (b) Welsh Local Government Association Corporate Peer Review
- 6. Correspondence - information report 6.00pm**
- 7. Audit Committee minutes – information report 6.05pm**
- 8. Date of next meeting:
Tuesday 29 October 2013 at 4.30pm in Committee Room 4
County Hall**

CHRISTINE SALTER
Interim Head of Paid Service
9 October 2013