

## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date &amp; Time of Meeting</b>	TUESDAY 29 OCTOBER 2013 AT 4.30PM
<b>Venue</b>	COMMITTEE ROOM 4, COUNTY HALL
<b>Membership</b>	County Councillor Howells (Chairperson); County Councillors Bale, Hunt, Knight, Lloyd, Marshall, Murphy, Robson and Walker

- Approx**
- 1. Apologies**
  - 2. Minutes**  
To approve as a correct record the minutes of the meeting held on 1 October 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. Review of Council Grant funding – Procurement of Advice Package** **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; Jane Thomas, Operational Manager for Benefits, Finance and Tenants Services; and Bethan Jones, Commissioning and Procurement, will be in attendance for this item.
    - (c) Questions by Members of the Committee.
  - 5. Budget 2014/15 – Directorate Budget Briefings – Communities Housing and Customer Service** **5.15pm**
    - (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 will be in attendance for this item.
    - (c) Questions by Members of the Committee.

- 6. Budget Monitoring 2013/14 – Month 3** **5.40pm**
- (a) Councillor Russell Goodway, Cabinet Member for Finance & Economic Development, has been invited to attend for this item.
  - (b) Christine Salter, Interim Head of Paid Service, will be in attendance for this item.
  - (c) Questions by Members of the Committee.
- 7. Way Forward** **6.15pm**
- (a) Review of Council Grant funding – Procurement of Advice Package
  - (b) Budget 2014/15 – Directorate Budget Briefings – Communities Housing and Customer Service
  - (c) Budget Monitoring 2013/14 – Month 3
- 8. Deposit Local Development Plan – Scrutiny Task & Finish Group Inquiry Report** *(report to follow)* **6.30pm**
- 9. Work Programme 2013/14 – Information Governance Inquiry** **6.50pm**
- 10. Performance Report Qtr 1 2013/14 (April to June) Information Report** **7.00pm**
- 11. Correspondence – Information Report** **7.10pm**
- 12. Date of next meeting:  
Tuesday 26 November 2013 at 4.30pm in Committee Room 4  
County Hall**

**CHRISTINE SALTER**  
Interim Head of Paid Service  
23 October 2013