

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 26 NOVEMBER 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

- Approx**
- 1. Apologies**
 - 2. Minutes**
To approve as a correct record the minutes of the meeting held on 15 October 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. Revised Redeployment Policy** **4.05pm**
 - (a) Councillor Ralph Cook, Deputy Leader, may wish to make a statement;
 - (b) Christine Salter, Interim Head of Paid Service, Philip Lenz, Chief Human Resources Officer, and Lynne David, Centre of Expertise Manager, will be in attendance for this item.
 - (c) Questions by Members of the Committee.
 - 5. Budget 2014/15 – Directorate briefings** **4.50pm**
 - (a) County Clerk and Monitoring Officer (Democratic Services) Directorate briefing**
 - (i) Councillor Ralph Cook, Deputy Leader, may wish to make a statement about this budget;
 - (ii) Marie Rosenthal, County Clerk and Monitoring Officer will be in attendance for this item;
 - (iii) Questions by Members of the Committee.

(b) Resources Directorate briefing

5.10pm

- (i) Councillor Ralph Cook, Deputy Leader, may wish to make a statement about those areas of this budget which fall under his remit.

These include: Human Resources, Performance and Improvement, Cabinet Office;

- (ii) Councillor Russell Goodway, Cabinet Member for Finance and Economic Development, may wish to make a statement about those areas of this budget which fall under his remit.

These include: Finance, ICT, Commissioning & Procurement, Facilities Management, Central Transport Services, Legal Services;

- (iii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iv) Questions by Members of the Committee.

(c) Corporate Management briefing

5.50pm

- (i) Councillor Heather Joyce, Leader of Cardiff Council, may wish to make a statement about this budget;
- (ii) Christine Salter, Interim Head of Paid Service, will be in attendance for this item;
- (iii) Questions by Members of the Committee.

(d) Economic Development Directorate briefing

6.10pm

- (i) Councillor Russell Goodway, Cabinet Member for Finance and Economic Development, may wish to make a statement about those areas of the Economic Development directorate which fall under the remit of this Committee.

These include: asset management and international policy;

- (ii) Neil Hanratty, Director of Economic Development and officers, will be in attendance for this item;
- (iii) Questions by Members of the Committee.

- 6. Budget Strategy 2014/15 – Update report** **6.25pm**
- (a) Councillor Russell Goodway, Cabinet Member for Finance and Economic Development, may wish to make a statement;
 - (b) Marcia Sinfield, Interim Section 151 Officer, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 7. WLGA Peer Review Cabinet Response** **7.00pm**
- (a) Councillor Heather Joyce, Leader of Cardiff Council, may wish to make a statement;
 - (c) Questions by Members of the Committee.
- 8 Way Forward** **7.25pm**
- (a) Revised Redeployment Policy
 - (b) Budget 2014/15 – Directorate briefings
 - (c) Budget Strategy 2014/15 – Update report
 - (d) WLGA Peer Review Cabinet Response
- 9 Correspondence - information report** **7.55pm**
- 10 Date of next meeting** **8.00pm**

CHRISTINE SALTER
Interim Head of Paid Service
20 November 2013