

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 7 JANUARY 2014 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 meetings held on 29 October 2013 and 26 November 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. Cardiff Partnership Board Scrutiny Panel – Public Sector Asset Management inquiry report** **4.05pm**
 - (a) Emyr Williams, Principal Scrutiny Officer, will be in attendance to present the report;
 - (b) Questions by Members of the Committee.
 - 5. Introduction to the new Chief Executive** **4.20pm**
 - (a) Paul Orders, Chief Executive, may wish to make a statement;
 - (b) Questions by Members of the Committee.
 - 6. WLGA Peer Review Cabinet Response** **4.30pm**
 - (a) Councillor Heather Joyce, Leader of Cardiff Council, may wish to make a statement;
 - (b) Paul Orders, Chief Executive, has been invited to attend for this item;
 - (c) Questions by Members of the Committee.

- 7. Quarter 2 2013/14 Delivery and Performance Report** **4.55pm**
- (a) Councillor Heather Joyce, Leader of Cardiff Council, may wish to make a statement;
 - (b) Paul Orders, Chief Executive, has been invited to attend for this item;
 - (c) Questions by Members of the Committee.
- 8. Central Transport Services** **5.25pm**
- (a) Councillor Russell Goodway, Cabinet Member for Finance and Economic Development, may wish to make a statement;
 - (b) Christine Salter, Corporate Director Resources, Lesley Ironfield, Operational Manager - Facilities Management, and Steve Robinson, Head of Commissioning and Procurement, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 9. Facilities Management** **6.00pm**
- (a) Councillor Russell Goodway, Cabinet Member for Finance and Economic Development, may wish to make a statement;
 - (b) Christine Salter, Corporate Director Resources, and Lesley Ironfield, Operational Manager Facilities Management, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 10. Way Forward** **6.35pm**
- (a) Cardiff Partnership Board Scrutiny Panel – Public Sector Asset Management inquiry report;
 - (b) WLGA Corporate Peer Review;
 - (c) Quarter 2 2013/14 Delivery and Performance Report;
 - (d) Central Transport Services;
 - (e) Facilities Management.
- 11. Work Programme report** **7.00pm**
- (a) Kate Ward, Principal Scrutiny officer will be in attendance to present the report.

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| 12. Council Tax Single Person Discount Inquiry Update – information report | 7.10pm |
| 13. Budget Monitoring 2013/14 – Month 6 update – information report | 7.15pm |
| 14. Corporate Risk Register – Mid Year Position 2013/14 – information report | 7.20pm |
| 15. Audit Committee minutes – information report | 7.25pm |
| 16. Annual Complaints report – information report | 7.30pm |
| 17. Correspondence - information report | 7.35pm |
| 18. Date of next meeting | 7.40pm |

MARIE ROSENTHAL

County Clerk and Monitoring Officer

03 January 2014