

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	THURSDAY 13 FEBRUARY 2013 AT 2PM
Venue	COMMITTEE ROOM 3, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Bale, Hunt, Knight, Lloyd, Marshall, Murphy, Robson and Walker

- 1. Apologies** **Approx**
- 2. Minutes**
To approve as a correct record the minutes of the meeting held on 7 January 2014 – 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. Draft Corporate Plan 2014-18** **2:05pm**
 - (a) Councillor Heather Joyce, Leader of Cardiff Council, and Councillor Julia Magill, Cabinet Member for Education and Lifelong Learning, will be in attendance and may wish to make a statement;
 - (b) Paul Orders, Chief Executive, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 5. Draft Budget Proposals 2014/15** **2.50pm**
 - (a) Councillor Russell Goodway, Cabinet Member – Finance, and Economic Development, will be in attendance and may wish to make a statement;
 - (b) Paul Orders, Chief Executive, and Christine Salter, Corporate Director – Resources, will be in attendance for this item;
 - (c) Questions by Members of the Committee.

- (d) **Corporate Management Draft Budget Proposals** **3.35pm**
- (e) Councillor Russell Goodway, Cabinet Member – Finance, and Economic Development, will be in attendance and may wish to make a statement;
- (f) Paul Orders, Chief Executive, and Christine Salter, Corporate Director – Resources will be in attendance for this item;
- (g) Questions by Members of the Committee.
- (h) **Resources Directorate Draft Budget Proposals** **4.05pm**
- (i) Councillor Russell Goodway, Cabinet Member – Finance, and Economic Development, will be in attendance and may wish to make a statement. Councillor Ralph Cook, Deputy Leader, is unable to attend due to ill-health, and the Cabinet has been invited to send a representative in his place;
- Christine Salter, Corporate Director - Resources; Philip Lenz, Chief Human Resources Officer and Shaun Jamieson, County Solicitor will be in attendance for this item;
- (j) Questions by Members of the Committee.
- (k) **Economic Development Directorate Draft Budget Proposals** **4.45pm**
(with regards to those areas which fall under this Committee's remit: Strategic Estates and International Policy)
- (l) Councillor Russell Goodway, Cabinet Member – Finance, and Economic Development, will be in attendance and may wish to make a statement;
- (m) Neil Hanratty, Director - Economic Development, will be in attendance for this item.
- (n) Questions by Members of the Committee.
- (o) **County Clerk and Monitoring Officer Draft Budget Proposals** **5.10pm**
- (p) Councillor Ralph Cook, Deputy Leader, is unable to attend due to ill-health, and the Cabinet has been invited to send a representative in his place;

- (q) Marie Rosenthal, County Clerk and Monitoring Officer, will be in attendance for this item;
 - (r) Questions by Members of the Committee.
 - (s) **Communities, Housing and Customer Services Directorate** **5.40pm**
(with regards to those areas which fall under this Committee's remit: Customer Services, Equalities, Grants, Policy, Community Engagement)
 - (t) Councillor Lynda Thorne, Cabinet Member for Community & Neighbourhood Regeneration and Social Justice will be in attendance and may wish to make a statement;
 - (u) Sarah McGill, Director - Communities Housing and Customer Services; Jane Thomas, Assistant Director – Housing and Communities; and Isabelle Bignall, Assistant Director – Customer Services and Communities, will be in attendance for this item;
 - (v) Questions by Members of the Committee.
- 6. Way Forward** **6.05pm**
- (a) Draft Corporate Plan 2014-17
 - (b) Draft Budget Proposals 2014/15
- 7. Date of next meeting** **6.30pm**

MARIE ROSENTHAL
County Clerk and Monitoring Officer
7 February 2014