

## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date &amp; Time of Meeting</b>	TUESDAY 4 MARCH 2014 <b>AT 4.30PM</b>
<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

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|   | <b>Approx</b> |
| <b>1. Apologies</b>   |               |
| <b>2. Declarations of Interest</b> – to be made at the start of the agenda item in question, in accordance with the Members’ Code of Conduct.     |               |
| <b>3. Scrutiny Research Report – Performance Benchmarking</b>   | <b>4.35pm</b> |
| (a) Gladys Hingco , Principal Scrutiny Officer, will be in attendance to present the report;  |               |
| (b) Questions by Members of the Committee.  |               |
| <b>4. Cardiff Council Performance Review</b>  | <b>5.05pm</b> |
| (a) Councillor Heather Joyce, Leader of Cardiff Council, may wish to make a statement;  |               |
| (b) Paul Orders, Chief Executive, and Martin Hamilton, Assistant Director, Sport, Leisure and Culture, have been invited to attend for this item; |               |
| (c) Questions by Members of the Committee.  |               |
| <b>5. Attendance &amp; Wellbeing Policy Implementation</b>  | <b>5.55pm</b> |
| (a) Philip Lenz, Chief Human Resources Officer; and Lynne David, Centre of Expertise Manager, will be in attendance for this item.                |               |
| (b) Questions by Members of the Committee.  |               |

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| <b>6. Way Forward</b>                                    | <b>6.35pm</b> |
| (a) Scrutiny Research Report – Performance Benchmarking; |               |
| (b) Cardiff Council Performance Review;                  |               |
| (c) Attendance & Wellbeing Policy Implementation;        |               |
| <b>7 Budget Monitoring 2013/14 – Month 9</b>             | <b>6.50pm</b> |
| <b>8. Correspondence - information report</b>            | <b>6.55pm</b> |
| <b>9. Date of next meeting</b>                           | <b>7.00pm</b> |

**MARIE ROSENTHAL**

County Clerk and Monitoring Officer  
26 February 2014