

## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date & Time of Meeting** TUESDAY 1 APRIL 2014 **AT 4.30PM**

**Venue** COMMITTEE ROOM 4, COUNTY HALL

**Membership** County Councillor Howells (Chairperson);  
County Councillors Hunt, Knight, Lloyd, Marshall, Murphy, Robson and Walker (one vacancy)

**Approx**

**1. Apologies**

**2. Declarations of Interest** – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

**3. Minutes**

To approve as a correct record the minutes of the meetings held on 13 February 2014 and 4 March 2014.

**4. Cardiff Council Website**

**4.35pm**

- (a) The Cabinet Member may wish to make a statement;
- (b) Marie Rosenthal, County Clerk and Monitoring Officer; Isabelle Bignall, Assistant Director – Customer Services and Communities and Catherine Smith, Operational Manager, Communications, will be in attendance for this item;
- (c) Questions by Members of the Committee.

**5. Delivery and Performance Report 2013/14 Quarter 3**

**5.20pm**

- (a) The Cabinet Member 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.

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| <b>6. Joint Scrutiny of Community Hubs Proposals – Membership Update</b>                       | <b>6.05pm</b> |
| (a) Paul Keeping, Operational Manager, Scrutiny Services, will be in attendance for this item; |               |
| (b) Questions by Members of the Committee.   |               |
| <b>7. Way Forward</b>  | <b>6.20pm</b> |
| (a) Cardiff Council Website;   |               |
| (b) Delivery and Performance Report 2013/14 Quarter 3;   |               |
| (c) Joint Scrutiny of Hubs Proposals – Membership Update.                                      |               |
| <b>8. Correspondence - information report</b>  | <b>6.40pm</b> |
| <b>9. Audit Committee minutes – information report</b>   | <b>6.45pm</b> |
| <b>10. Date of next meeting</b>  | <b>6.50pm</b> |

**MARIE ROSENTHAL**

County Clerk and Monitoring Officer  
26 March 2014