

## AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 6 MAY 2014 <b>AT 4.30PM</b>
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Hunt, Knight, Lloyd, McGarry, Marshall, Murphy, Robson and Walker

- 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. **Establishing a Programme of Organisational Change for the City of Cardiff Council – Draft Cabinet report (*report to follow*)** **4.35pm**
    - (a) The Leader, Councillor Phil Bale, and Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, have been invited for this item and may wish to make a statement;
    - (b) The Chief Executive, Paul Orders, will be in attendance for this item;
    - (c) Questions by Members of the Committee.
  4. **Social Inclusion (*report attached*)** **5.50pm**
    - (a) Paul Keeping, Operational Manager Scrutiny Service, and Thomas Foreman, Scrutiny Research Assistant, will be in attendance for this item;
    - (b) Councillor Peter Bradbury, Cabinet Member for Community Development, Cooperatives & Social Enterprise has been invited for this item and may wish to make a statement;
    - (c) Sarah McGill, Director, Communities, Housing & Customer Services; Isabelle Bignall, Assistant Director Customer Services & Communities; Jane Thomas, Assistant Director Housing & Communities, and Rachel Jones, Operational Manager, Partnerships & Citizen Focus, will be in attendance for this item.

- (d) Questions by Members of the Committee.
- 5. Way Forward 6.45pm**
- (a) Establishing a Programme of Organisational Change for the City of Cardiff Council – Draft Cabinet report
- (b) Social Inclusion.
- 6. Correspondence - information report (*report attached*) 7.05pm**
- 7. Audit Committee minutes – information report (*report attached*) 7.10pm**
- 8. Date of next meeting 7.15pm**

**MARIE ROSENTHAL**  
County Clerk and Monitoring Officer  
29 April 2014