

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 3 JUNE 2014 AT 4.30PM
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. **Minutes**
To approve as a correct record the minutes of the meeting held on 1 April 2014.
 4. **Delivery & Performance Report 2013/14 Quarter 4** **4.35pm**
– report to follow
 - (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, and Martin Hamilton, Assistant Director – Sport, Leisure and Culture, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
 5. **Corporate Resources Directorate Delivery Plan** **5.15pm**
 - (a) Councillor Graham Hinchey, Cabinet Member for Corporate Resources, has been invited to attend for this item;
 - (b) Christine Salter, Corporate Director – Resources, will be in attendance for this item;
 - (c) Questions by Members of the Committee.

- 6. Economic Development Directorate Delivery Plan** **5.55pm**
(NB The remit of this Committee includes only Strategic Estates and International Policy within this Directorate)
- (a) The Leader, Councillor Phil Bale, has been invited to attend for the International Policy elements of the Delivery Plan and may wish to make a statement;
 - (b) Councillor Graham Hinchey, Cabinet Member for Corporate Resources & Performance, has been invited to attend for the Strategic Estates elements of the Delivery Plan and may wish to make a statement;
 - (c) Neil Hanratty, Director – Economic Development, will be in attendance for this item.
- 7. Communities, Housing and Customer Services Directorate Delivery Plan** **6.35pm**
(NB The remit of this Committee includes only Customer Services, Equalities and the Third Sector within this Directorate)
- (a) The Deputy Leader has been invited to attend for the Customer Services elements of the Delivery Plan and may wish to make a statement;
 - (b) Councillor Peter Bradbury, Cabinet Member for Community Development, Cooperatives & Social Enterprise, has been invited to attend for the Equalities and Third Sector elements of the Delivery Plan and may wish to make a statement;
 - (c) Isabelle Bignall, Assistant Director Customer Services and Communities, and Rachel Jones, Operational Manager, Partnerships & Citizen Focus, will be in attendance for this item;
 - (d) Questions by Members of the Committee.
- 8. Way Forward** **7.10pm**
- (a) Delivery & Performance Report 2013/14 Quarter 4;
 - (b) Corporate Resources Directorate Delivery Plan;
 - (c) Economic Development Directorate Delivery Plan;
 - (d) Communities, Housing and Customer Services Directorate Delivery Plan;

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| 9. Annual report | 7.30pm |
| 10. Work programming | 7.40pm |
| 11. Correspondence - information report | 7.45pm |
| 12. Date of next meeting – 1 July 2014 | 7.50pm |

MARIE ROSENTHAL

County Clerk and Monitoring Officer
28 May 2014