

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 1 JULY 2014 AT 4.30PM
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Hunt, Knight, Lloyd, McGarry, 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 meeting held on 6 May 2014 – *to follow*.
 - 4. Infrastructure project** **4.35pm**
 - (a) Councillor Graham Hinchey, Cabinet Member for Corporate Resources, and Councillor Bob Derbyshire, Cabinet Member for Environment have been invited to attend for this item;
 - (b) Lesley Ironfield, Operational Manager Facilities Management; Jane Forshaw, Director – Environment; and David Lowe, Waste Operations Manager; will be in attendance for this item;
 - (c) Questions by Members of the Committee.
 - 5. Budget Outturn 2013/14** **5.05pm**
 - (a) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited for this item and may wish to make a statement;
 - (b) Allan Evans, Operational Manager – Service Accountancy, and Marcia Sinfield, Operational Manager – Project Accountancy , will be in attendance for this item;
 - (c) Questions by Members of the Committee.

- 6. Property Update** **5.45pm**
- (a) The Leader, Councillor Phil Bale and Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance, have been invited to attend for the meeting;
 - (b) Neil Hanratty, Director – Economic Development, and Charles Coats, Corporate Property & Estates Manager; will be in attendance for this item.
 - (c) Questions by Members of the Committee.
- 7. County Clerk & Monitoring Officer Directorate Delivery Plan** **6.30pm**
- (a) The Leader, Councillor Phil Bale, has been invited to attend for the Welsh Language aspects of the Delivery Plan and may wish to make a statement;
 - (b) The Deputy Leader, Councillor Sue Lent, has been invited to attend for other aspects of the Delivery Plan and may wish to make a statement;
 - (c) Marie Rosenthal, County Clerk and Monitoring Officer, will be in attendance for this item;
 - (d) Questions by Members of the Committee.
- 8. Way Forward** **7.15pm**
- (a) Infrastructure project;
 - (b) Budget Outturn 2013/14;
 - (c) Property Update;
 - (d) County Clerk & Monitoring Officer Directorate Delivery Plan.
- 9. Correspondence - information report - *to follow*** **7.45pm**
- 10. Date of next meeting – 2 September 2014** **7.50pm**

MARIE ROSENTHAL
County Clerk and Monitoring Officer
25 June 2014