

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 2 SEPTEMBER 2014 AT 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Hunt, Knight, Lloyd, Love, McGarry, 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 meetings held on 6 May 2014, 3 June 2014 and 1 July 2014 (*the latter to follow*).
 - 4. Wales Audit Office Corporate Assessment of Cardiff Council** **4.05pm**
(*Appendix B to the report to follow*)
 - (a) The Leader, Councillor Phil Bale, has been invited to attend for this item and may wish to make a statement;
 - (b) The Chief Executive, Paul Orders, will be in attendance for this item;
 - (c) Steve Barry, Wales Audit Office Manager - Local Government South Region, will be in attendance to answer Members' questions regarding the report;
 - (d) Questions by Members of the Committee.
 - 5. Devolution, Democracy and Delivery White Paper – Reforming Local Government** **5.00pm**
 - (a) The Leader, Councillor Phil Bale, has been invited to attend 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.

- 6. Quarter 1 2014/15 Performance report** **5.45pm**
- (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, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 7. Change Challenge Group** **6.20pm**
- (a) The Leader, Councillor Phil Bale, and Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance, have been invited to attend for this item and may wish to make a statement;
 - (b) The Chief Executive, Paul Orders, and Martin Hamilton, Assistant Director, will be in attendance for this item;
 - (c) Questions by Members of the Committee.
- 8. Way Forward** **6.35pm**
- (a) Wales Audit Office Corporate Assessment of Cardiff Council
 - (b) Devolution, Democracy and Delivery White Paper – Reforming Local Government
 - (c) Quarter 1 2014/15 Performance report
 - (d) Change Challenge Group
- 9. Work Programme** **7.00pm**
- 10. Budget Strategy 2015/16 and the Medium Term – information report** **7.10pm**
- 11. Correspondence - information report** **7.15pm**
- 12. Date of next meeting** **7.20pm**

MARIE ROSENTHAL
 County Clerk and Monitoring Officer
 27 August 2014