

## AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date & Time of Meeting	TUESDAY 2 DECEMBER 2014 AT 4.30PM
Venue	COMMITTEE ROOM 4, COUNTY HALL
Membership	County Councillor Howells (Chairperson); County Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry, Murphy, and Walker

1. **Apologies** **Approx 4.30pm**
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 4 November 2014.
4. **Corporate Plan 2015-17** **4.35pm**
  - (a) Councillor Phil Bale, Leader of the City of Cardiff Council, has been invited to attend for this item and may wish to make a statement;
  - (b) Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item;
  - (c) Questions by members of the Committee.
5. **Budget Monitoring 2014/15 Month 6 report and Budget Proposals 2015/16 for Consultation– Directorate briefings** **5.05pm**
  - (a) **Budget Monitoring 2014/15 Month 6 overview**
    - (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited to attend and may wish to make a statement;
    - (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;

(iii) Questions by members of the Committee.

**(b) Budget Consultation Proposals 2015/16 overview 5.25pm**

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited to attend and may wish to make a statement;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

**(c) Corporate Management budget briefing 5.50pm**

- (i) Councillor Phil Bale, Leader of the Cardiff Council, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

**(d) County Clerk and Monitoring Officer (Democratic Services) Directorate briefing 6.00pm**

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about those areas of the budget which fall under his remit.

These include: Welsh Language;

- (ii) Councillor Dan De'Ath, Cabinet Member for Safety, Engagement and Democracy, may wish to make a statement about those areas of the budget which fall under his remit.

These include: Equalities, Democratic Engagement and Governance;

- (iii) Marie Rosenthal, County Clerk and Monitoring Officer will be in attendance for this item;
- (iv) Questions by members of the Committee.

**(e) Economic Development Directorate briefing 6.25pm**

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about those areas of this budget which fall under the remit of this

Committee.

These include: Investment Portfolio and International Policy;

- (ii) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.

This includes: Operational Property;

- (iii) Neil Hanratty, Director of Economic Development and officers, will be in attendance for this item;
- (iv) Questions by members of the Committee.

**(f) Resources Directorate budget briefing 6.40pm**

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

**(g) Communities, Housing and Customer Services Directorate 7.10pm**

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.

These include: Customer Services and 'One Council approach';

- (ii) Councillor Peter Bradbury, Cabinet Member for Community Development, Co-operatives & Social Enterprise, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.

These include: Community & Third Sector Relations;

- (iii) Sarah McGill, Director of Communities, Housing and Customer Services, will be in attendance for this item;
- (iv) Questions by members of the Committee.

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| <b>6. Way Forward</b>   | <b>7.25pm</b> |
| <br>(a) Corporate Plan 2015-17  |               |
| (b) Budget Monitoring 2014/15 Month 6 report and<br>Budget Proposals 2015/16 for Consultation– Directorate<br>briefings |               |
| <b>7. Correspondence - information report</b>   | <b>7.50pm</b> |
| <b>8. Date of next meeting</b>  | <b>7.55pm</b> |

**MARIE ROSENTHAL**

County Clerk and Monitoring Officer  
26 November 2014