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## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 14 MAY 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Howells (Chair) Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry, Murphy and Walker

### 1 **Apologies for Absence**

To receive apologies for absence.

### 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 **Outline of Call-In Process by County Clerk & Monitoring Officer**

### 4 **Glamorgan County Cricket Club Loan Write-off and Restructuring. Consideration of Called-in Cabinet Decision - CAB/14/15 (Pages 1 - 82)**

#### **NOTE:**

**Appendix 1 & 2 of Appendix B of this item contains exempt information and is not for publication by virtue of paragraphs 14 and 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972 (Descriptions of Exempt Information: Wales)**

- (a) Councillor Russell Goodway, as the Member who called in this decision, will be invited to make a statement. **4.45 pm**
- (b) Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, may wish to make a statement.
- (c) Councillor Phil Bale, Leader, may wish to make a statement.

Also in attendance for Cardiff Council will be Christine Salter (Corporate Director, Resources), Marcia Sinfield (Operational Manager, Technical Accountancy), Geoff Shimell (Legal Manager, Property & Development), Anil Hirani (Operational Account Manger, Capital), and Steve Morris (Parks & Sport Development Manger)

(d) Members' question & answer session

(e) **Exclusion of the Public**

**Approx  
5.20 pm**

**TO RESOLVE – that the public be excluded from the meeting for the following items of business in accordance with paragraphs 14 and 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1975**

(f) Representatives of Cardiff Council will be available to answer Members' questions.

(g) Representatives of Deloitte, advisers to the Council, will be available to answer Members' questions.

(h) Representatives of Glamorgan County Cricket Club will be available to answer Members' questions.

(i) Representatives of Allied Irish Bank will be available to answer Members' questions.

**The following items of business will take place in open session.**

**Approx  
6.25 pm**

(j) The Chair may invite further evidence from some or all of the above witnesses.

(k) Members' question & answer session.

(l) Councillor Russell Goodway will be invited to sum up.

(m) Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, may wish to respond.

(n) Final Questions from Members of the Committee.

**Date of next meeting - Tuesday, 2 June 2015**

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: 8 May 2015

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