



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	JOINT SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 9 JULY 2015, 2.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Councillors Aubrey, Clark, Cowan, Chris Davis, Goodway, Howells, Hunt, Lomax, Love, Marshall, Mitchell, Murphy, Thomas and Darren Williams

*Time approx.*

### 1 Chairperson

To elect a Chairperson for the meeting.

### 2 Apologies for Absence

To receive apologies for absence.

### 3 Declarations of Interest

### 4 Outline of Process by Chair and Director of Governance & Legal Services

### 5 Pre decision scrutiny of the Cabinet report titled 'Infrastructure Services - Alternative Delivery Model' prior to it being considered at the Cabinet meeting on Thursday 16th July. (Pages 1 - 256)

2.05 pm

*(Appendices 8 & 9 – To Follow)*

(a) Cabinet Members may wish to make a collective statement on the 'Infrastructure Services – Alternative Delivery Model' proposals.

**NOTE: Appendices 10 & 11 of this report are not for publication as they contain exempt information of the description in paragraphs 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972'**

**To RESOLVE – if the public needs to be excluded from the**

**meeting for the remainder of agenda item 5 for consideration of exempt information of the description in paragraphs 14 and 15 of Part 4 of schedule 12A of the Local Government Act 1972'**

At this point the Chair and Committee Members to review if it is appropriate for Appendices 10 & 11 of this report to be considered during the public part of the meeting.

If it is agreed by the Chair and Committee that the information can be used in the public section of the meeting then all Members of the public will be allowed to remain in the meeting. If it is agreed by the Chair and Committee that the information cannot be used in the public meeting then the public section of the meeting will close and members of the public will be asked to leave.

(b) An officer from the City Operations Directorate to deliver a short presentation on the draft 'Infrastructure Services & Alternative Delivery Model' proposals.

(c) Members' question & answer session.

**5a** Trade union views on potential alternative delivery models for Infrastructure Services provided by the Council. 2.50 pm

a) A representative from GMB will have the opportunity to comment on the proposals.

b) A representative from UCATT will have the opportunity to comment on the proposals.

c) A representative from UNITE will have the opportunity to comment on the he proposals.

d) A representative from UNISON will have the opportunity to comment on the proposals.

e) Members' question & answer session with trade union representatives.

**5b** Cabinet response to the Joint scrutiny task group report titled 'Infrastructure Business Model & Alternative Delivery Options' 3.20 pm

(a) Cabinet Members may wish to make a collective statement on the Cabinet response to the Joint task group report titled 'Infrastructure Business Model & Alternative Delivery Options'.

(b) An officer from the City Operations Directorate to deliver a short presentation on the Cabinet response to the joint task group report titled 'Infrastructure Business Model & Alternative Delivery Options'.

(c) Members' question & answer session with Cabinet Members and officers.

**Marie Rosenthal**  
**Director Governance and Legal Services**  
Date: Friday, 3 July 2015  
Contact: Graham Porter x73401, ,