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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 8 SEPTEMBER 2015, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Goodway, Hunt, McKerlich, White, Murphy and Thomas
(2 vacancies)

Time approx.

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 Minutes (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 7 July 2015.

4 Wales Audit Office Improvement Report 2014/15 (Pages 7 - 56) 4.30 pm

(a) Non Jenkins, Local Government Manager (South East) and Chris Pugh, Performance Audit Lead, Wales Audit Office will be in attendance and will present the WAO Improvement Report 2014/15;

(b) Councillor Hinchey, Cabinet Member, Corporate Services & Performance, Paul Orders, Chief Executive and Christine Salter, Corporate Director Resources will be in attendance;

(c) Questions by Members of the Committee.

- 5 **Statutory Annual Improvement Report 2014/15** (*Pages 57 - 128*) 5.15 pm
- (a) Councillor Hinchey, Cabinet Member, Corporate Services & Performance has been invited to attend and may wish to make a statement;
- (b) Paul Orders, Chief Executive, will deliver a presentation to Committee;
- (c) Questions by Members of the Committee.
- 6 **Quarter 1 Performance 2015/16** (*Pages 129 - 186*) 6.00 pm
- (a) Councillor Hinchey, Cabinet Member, Corporate Services & Performance, has been invited to attend and may wish to make a statement;
- (b) Paul Orders, Chief Executive and Christine Salter, Corporate Director Resources will be in attendance for this item;
- (c) Questions by Members of the Committee.

COMMITTEE BUSINESS

- 7 **Improving Scrutiny** (*Pages 187 - 214*) 6.45 pm
- (a) Paul Keeping, Operational Manager, Scrutiny, will be in attendance;
- (b) Questions by Members of the Committee.
- 8 **Work Programme for 2015/16** (*Pages 215 - 228*) 6.55 pm
- 9 **Correspondence Update** (*Pages 229 - 272*) 7.05 pm
- 10 **Way Forward** 7.10 pm
- Wales Audit Office Improvement Report 2014/15
 - Statutory Annual Improvement Report 2014/15
 - Quarter 1 Performance 2015/16

11 **Date of next meeting**

6 October 2015

Marie Rosenthal

Director Governance and Legal Services

Date: Wednesday, 2 September 2015

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