

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

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

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

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

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

- 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.

 (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) (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 p 9 Correspondence Update (Pages 229 - 272) 	5	Statutory Annual Improvement Report 2014/15 (Pages 57 - 128)		
Committee; (c) Questions by Members of the Committee. 6 Quarter 1 Performance 2015/16 (Pages 129 - 186) 6.00 p (a) Councillor Hinchey, Cabinet Member, Corporate Services & Performance, has been invited to attend and may wish to make a statement; 6.00 p (b) Paul Orders, Chief Executive and Christine Salter, Corporate Director Resources will be in attendance for this item; (c) (c) Questions by Members of the Committee. 6.45 p COMMITTEE BUSINESS 6.45 p 7 Improving Scrutiny (Pages 187 - 214) 6.45 p (a) Paul Keeping, Operational Manager, Scrutiny, will be in attendance; 6.00 p (b) Questions by Members of the Committee. 8 8 Work Programme for 2015/16 (Pages 215 - 228) 6.55 p 9 Correspondence Update (Pages 229 - 272) 7.05 p 10 Way Forward 7.10 p • Wales Audit Office Improvement Report 2014/15 9. 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		(a)	Performance has been invited to attend and may wish to make	
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