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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 3 NOVEMBER 2015, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

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

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

To approve as a correct record the minutes of the meetings held on 8 September 2015 and 6 October 2015 – to follow

4 Review of the Non Operational Investment Property Estate *(Pages 1 - 72)*

- Councillor Phil Bale, Leader of the Council would be in attendance and may wish to make a statement.
- Neil Hanratty, Director of Economic Development and Helen Jones (Corporate Property and Estates Manager) will present the report and be available to answer Members questions;
- Questions by Members of the Committee.

5 Review of Disciplinary Policy, including Grievance, Bullying & Harassment *(Pages 73 - 294)*

- Councillor Graham Hinchey, Cabinet Member, Corporate Resources & Performance will be in attendance and may wish to make a statement;

- Lynne David, Operational Manager, Centre of Expertise, Chris Synan, Operational Manager will introduce the report and be available to answer questions.
- Questions by Members of the Committee

6 Correspondence Update (*Pages 295 - 322*)

7 Way Forward

8 Date of next meeting

Tuesday 1 December 2015 at 4:30pm

Marie Rosenthal

Director Governance and Legal Services

Date: Wednesday, 28 October 2015

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

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