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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** TUESDAY, 8 MARCH 2016, 4.30 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

**Membership** Councillor Howells (Chair)  
Councillors Hunt, McKerlich, Murphy, Thomas, Wild and Sanders  
( 2 vacancies)

### 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 Corporate Assessment Follow on - Wales Audit Office (*Pages 1 - 30*)

- a) Representatives of the Wales Audit Office will be in attendance: Alan Morris, Group Leader; Non Jenkins, Local Government Manager (South East); and Chris Pugh, Performance Audit Lead.
- b) Councillor Phil Bale, Leader will be in attendance and may wish to make a statement.
- c) Also in attendance to answer Members questions Paul Orders, Chief Executive; and Christine Salter, Corporate Director Resources;
- d) Questions by Members of the Committee.

### 4 Quarter 3 Performance 2015/16 (*Pages 31 - 90*)

- a) Councillor Graham Hinchey, Cabinet Member Corporate Services & Performance will be in attendance and may wish to make a statement.
- b) Also in attendance to answer Members questions. Christine Salter, Corporate Director Resources; and Joseph Raey, Head of Performance & Partnerships
- c) Questions by Members of the Committee.

**5 Draft Strategic Equality Plan (Pages 91 - 172)**

- a) Councillor De'Ath, Cabinet Member Safety, Engagement & Democracy will be in attendance and may wish to make a statement.
- b) Also in attendance to answer Members questions Christine Salter, Corporate Director Resources, Paul Keeping, Operational Manager (Scrutiny & Equalities) and Caryle Alleyne, Equalities Officer.
- c) Questions by Members of the Committee.

**6 Committee Business (Pages 173 - 216)**

- Correspondence Update.
- Way Forward.

**7 Date of next meeting - Tuesday 12 April 2016 at 4.30pm in Committee Room 4**

**David Marr**

**Interim Monitoring Officer**

Date: Wednesday, 2 March 2016

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