

AGENDA



County Hall
Cardiff
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Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting MONDAY, 9 FEBRUARY 2015, 10.00 AM

Venue COMMITTEE ROOM 1 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry, Murphy and Walker

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 - 14)*

To approve as a correct record the minutes of the meeting held on 6 January 2015.

4 Corporate Plan 2015 - 2017 *(Pages 15 - 72)*

(a) Councillor Phil Bale, Leader of the City of Cardiff Council, has been invited to attend for this item and may wish to make a statement;

(b) Paul Orders, Chief Executive, and Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item;

(c) Questions by members of the Committee.

5 Budget Proposals 2015/2016 *(Pages 73 - 430)*

(a) Budget Proposals 2015/16 overview

10.55 pm

(i) Councillor Phil Bale, Leader of the City of Cardiff Council, and Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, have been invited to attend and may wish to make a statement;

- (ii) Christine Salter, Corporate Director Resources; Sarah McGill, Director Communities, Housing and Customer Services; and Rachel Jones, Operational Manager – Partnerships & Citizen Focus, will be in attendance for this item;
- (iii) Trade Union Representatives have been invited to attend the meeting to give a 5 minute statement per union;
- (iv) Questions by members of the Committee.

(b) Corporate Management Budget Proposals **12.20 pm**

- (i) Councillor Phil Bale, Leader of the Cardiff Council, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

(c) Resources Directorate Budget Proposals **12.40 pm**

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about this budget;
- (ii) Christine Salter, Corporate Director Resources, will be in attendance for this item;
- (iii) Questions by members of the Committee.

(d) Economic Development Directorate Budget Proposals **1.10 pm**

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.

These include: Investment Portfolio and International Policy;
- (ii) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.

These include: Operational Property;
- (iii) Neil Hanratty, Director of Economic Development and officers, will be in attendance for this item;
- (iv) Questions by members of the Committee.

(e) County Clerk and Monitoring Officer (Democratic Services)

Directorate Budget Proposals

1.30 pm

- (i) Councillor Phil Bale, Leader of the City of Cardiff Council, may wish to make a statement about those areas of the budget which fall under his remit.
These include: Welsh Language;
- (ii) Councillor Dan De'Ath, Cabinet Member for Safety, Engagement and Democracy, may wish to make a statement about those areas of the budget which fall under his remit.
These include: Equalities, Democratic Engagement and Governance;
- (iii) Marie Rosenthal, County Clerk and Monitoring Officer, will be in attendance for this item;
- (iv) Questions by members of the Committee.

(f) Communities, Housing and Customer Services Directorate

Budget Proposals

2.00 pm

- (i) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, may wish to make a statement about those areas of this budget which fall under the remit of this Committee.
These include: Customer Services and 'One Council approach';
- (ii) Councillor Peter Bradbury, Cabinet Member for Community Development, Co-operatives & Social Enterprise, may wish to make a statement about those areas of the budget which fall under the remit of this Committee.
These include: Community & Third Sector Relations;
- (iii) Sarah McGill, Director of Communities, Housing and Customer Services, will be in attendance for this item;
- (iv) Questions by members of the Committee.

6 Way Forward

- (a) Corporate Plan 2015 – 17
- (b) Budget Proposals 2015/16

7 Correspondence - information report (*Pages 431 - 462*)

8 Date of next meeting

3 March 2015 4.30 pm, Committee Room 4, County Hall

Marie Rosenthal

County Clerk & Monitoring Officer

Date: 3 February 2015

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