



County Hall
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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 31 MARCH 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Cowan, Goodway, Hunt, Lloyd, Love, McGarry, Murphy and Walker

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 (To Follow) (Pages 1 - 18)**

To approve as a correct record the minutes of the meetings held on 9 February (attached) and 3 March 2015. (To Follow)

4 **Organisational Development Programme: Progress Report** (Pages 19 - 70)

4.35 pm

- (a) Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance, has been invited to attend for this item and may wish to make a statement;
- (b) Paul Orders, Chief Executive; Christine Salter, Corporate Director Resources; Sarah McGill, Director of Communities, Housing and Customer Services; Martin Hamilton, Chief Officer, Change & Improvement; and Barry Quirk, Peer Advisor Cardiff Challenge Forum, will be in attendance for this item;
- (c) Questions by Members of the Committee.

5 Welsh Government White Paper 'Reforming Local Government: Power to Local People' - Pre Decision Scrutiny (Pages 71 - 76) 5.35 pm

- (a) Councillor Phil Bale, Leader, has been invited to attend for this item and may wish to make a statement.
- (b) Marie Rosenthal, County Clerk and Monitoring Officer; and Gareth Newell, Cabinet Support, will be in attendance for this item;
- (c) Questions by members of the Committee.

6 Improving Scrutiny Project (Pages 77 - 86) 6.05 pm

- (a) Councillor Daniel De'Ath, Cabinet Member Safety, Engagement and Democracy, has been invited to attend for this item and may wish to make a statement.
- (b) Marie Rosenthal, County Clerk and Monitoring Officer; and Paul Keeping, Operational Manager Scrutiny Services, will be in attendance for this item;
- (c) Questions by members of the Committee.

7 Way Forward 6.30 pm

- (a) Organisational Development Programme: Progress Report
- (b) Cabinet Response - White Paper 'Reforming Local Government: Power to Local People'
- (c) Improving Scrutiny Project

8 Correspondence - Information Report (Pages 87 - 114) 6.50 pm

9 Date of next meeting

The next meeting is scheduled for 12 May 2015 at 4.30pm

Date of next meeting - Tuesday, 12 May 2015

Marie Rosenthal

County Clerk & Monitoring Officer

Date: Date Not Specified

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