



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 of Meeting	TUESDAY, 12 MAY 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - 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 - 24*)

To approve as a correct record the minutes of previous meetings.

4 **Performance Report Qtr 4 2014/15 (January to March)** (*Pages 25 - 102*)

- (a) Councillor Phil Bale, Leader, 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; and Martin Hamilton, Chief Officer, Change & Improvement will be in attendance for this item;
- (c) Questions by Members of the Committee

5 **Financial Resilience of Cardiff Council** (*Pages 103 - 114*)

- (a) Councillor Phil Bale, Leader, has been invited to attend for this item 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

6 Way Forward

(a) Performance Report Qtr 4 2014/15 (January to March)

(b) Financial Resilience of Cardiff Council

7 Correspondence - Information Report (*Pages 115 - 174*)

8 Date of next meeting

The next meeting of this Committee is on Thursday 14 May 2015 4.30pm, Digital Cardiff Boardroom, Courtyard, County Hall;

The June meeting of the Committee is scheduled for Tuesday 2 June 2015.

Marie Rosenthal

County Clerk & Monitoring Officer

Date: 11 May 2015

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