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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 15 FEBRUARY 2017, 10.00 AM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Goddard, Hunt, Murphy, Sanders, Thomas 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 Corporate Plan 2017-19 (Pages 1 - 84) 10.00 am

- 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, Joseph Reay, Head of Performance and Partnerships, and Dylan Owen, Head of Cabinet Office will be in attendance for this item;
- c) Questions by members of the Committee.

4 Draft Budget Proposals 2017-18 - to follow (Pages 85 - 236) 10.45 am

- a) **Draft Budget Proposals 2017-18 – Overview (10.45am)**
 - 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 will deliver a presentation. Also in attendance for this item will be Ian Allwood, Head of Finance; and Gareth Newell, Partnership and Community Engagement Manager.
- iii. Trade Union representatives have been invited to attend the meeting to give a joint 5 minute statement
- iv. Questions by members of the Committee

b) Resources Directorate budget proposals (11.45am)

- 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, Philip Lenz, Chief Human Resources Officer, and Ian Allwood, Head of Finance, will be in attendance for this item;
- iii. Questions by members of the Committee.

c) Economic Development Directorate budget proposals (12.30pm)

- i. Councillor Bale, Leader Cardiff Council and Councillor Graham Hinchey, Cabinet Member for Corporate Services and Performance may wish to make a statement about those areas of the Economic Development Directorate budget within their respective portfolios, that fall within the terms of reference of this Committee;
- ii. Neil Hanratty, Director Economic Development, and Tara King Assistant Director Commercial and Collaboration, will be in attendance for this item;
- iii. Questions by members of the Committee.

Comfort Break (1pm)

d) Governance and Legal Services Directorate budget proposals (1.30pm)

- i. Councillor Dan De'Ath, Cabinet Member for Skills, Safety, Engagement & Democracy may wish to make a statement about those areas of the budget within his portfolio which fall within the terms of reference of this Committee;
- ii. Davina Fiore, Director Governance & Legal, will be in attendance for this item;
- iii. Questions by members of the Committee.

5 Way Forward

2.00 pm

- (a) Corporate Plan 2017-19
- (b) Budget Proposals 2017-19

6 Date of next meeting

14 March 2017, 4.30pm, Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 9 February 2017

Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk

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