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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 4 OCTOBER 2017, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Jacobsen,
Mackie, McKerlich and Murphy

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 Senior Management Arrangements - consultation (Pages 1 - 32) 4.30 pm

- Councillor Huw Thomas, Leader of Cardiff Council will be in attendance and may wish to make a statement.
- Councillor Chris Weaver, Cabinet Member for Finance, Modernisation and Performance will be in attendance and may wish to make a statement.
- Paul Orders, Chief Executive will attend Committee to outline the draft proposals and answer Members Questions.
- Questions by Members of the Committee.

4 Wales Audit Office Annual Improvement Report 2016-17 (Pages 33 - 64) 5.10 pm

- Sara-Jane Byrne and Steve Barry, Wales Audit Office will be in attendance to present the Wales Audit Office Improvement Report 2016/17.

- Councillor Chris Weaver, Cabinet Member, Finance, Modernisation & Performance, will be in attendance and may wish to make a statement.
- Paul Orders, Chief Executive; Christine Salter, Corporate Director Resources and Joseph Reay, Head of Performance & Partnerships will be in attendance for this item.
- Questions by Members of the Committee.

5 Cardiff Council Statutory Improvement Report 2016/17 (*Pages 65 - 132*) 5.50 pm

- Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance, will be in attendance and may wish to make a statement;
- Paul Orders, Chief Executive; Christine Salter, Corporate Director Resources and Joseph Reay, Head of Performance & Partnerships will be in attendance for this item;
- Questions by Members of the Committee.

6 Customer Leadership Task & Finish Inquiry (*Pages 133 - 136*) 6.25 pm

7 Way Forward 6.30 pm

- Senior Management Arrangements – consultation
- Wales Audit Office Annual Improvement Report 2016-17
- Cardiff Council Statutory Improvement Report 2016-17

8 Any other business and date of next meeting 7.00 pm

The date of the next scheduled meeting of the Policy Review and Performance Committee is Wednesday 15 November 2017 at 4.30 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 28 September 2017

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