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AGENDA

- Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
- Date and Time of Meeting** WEDNESDAY, 14 NOVEMBER 2018, 4.30 PM
- Venue** COMMITTEE ROOM 4 - COUNTY HALL
- Membership** Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunah, Hudson, Lister, Mackie and Murphy
- 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 3 - 10*)

To approve as a correct record the minutes of the meeting held on 3 October 2018.
 - 4 Managing the Estate under a Corporate Landlord Model** (*Pages 11 - 26*)

To consider the Cabinet response to the recommendations of the Committee's task group inquiry, Managing the Estate under a Corporate Landlord Model, a report published in May 2018.
 - 5 Facilities Management Briefing Report** (*Pages 27 - 32*)

To receive a presentation and briefing report on the challenges of delivering the service to scope a potential task group inquiry of the Committee.
 - 6 Quarter 2 Performance 2018/19** (*Pages 33 - 120*)

To monitor Council performance in Quarter 2 (July –Sept) 2018/19.
 - 7 Committee Business Report** (*Pages 121 - 158*)

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8 Way Forward

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

9 Urgent items -AOB

10 Date of next meeting - 12 December 2018 at 4:30pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 8 November 2018

Contact: Kate Rees,

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