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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 15 NOVEMBER 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 Minutes (Pages 1 - 16)

To approve as a correct record the minutes of the meetings held on:

- 20 September 2017
- 4 October 2017

4 Public Services Board - Cardiff's Draft Well-being Plan (Pages 17 - 96) 4.30 pm

(a) Partners of Cardiff's Public Services Board will present their organisation's part in delivering the Well-being Plan, contribute to discussion, and answer Members questions.

In attendance will be:

- **Cardiff Council**, Huw Thomas, Leader and Chair of Cardiff's PSB, and Paul Orders, Chief Executive;
- **Cardiff & Vale Health Board**, Maria Battle, Chair, and Fiona Kinghorn, Deputy Director of Public Health;

- **Natural Resources Wales**, Gareth O'Shea, Executive Director of South Wales Operations;
- **South Wales Fire Service**, Dai Bents, Group Manager.
- **South Wales Police**, Superintendent Stephen Jones;
- **Cardiff Third Sector Council (C3SC)**, Sheila Hendrickson-Brown, Chief Executive.

(b) Questions by members of the Committee.

5 Delivering Capital Ambition (to follow) 5.45 pm

(a) Councillor Huw Thomas, Leader, will be in attendance and may wish to make a statement.

(b) Paul Orders, Chief Executive; Christine Salter, Corporate Director Resources & Joseph Reay, Head of Performance & Partnerships and, will be in attendance for this item;

(c) Questions by members of the Committee

6 Committee Business (Pages 97 - 100) 6.30 pm

(a) Task & Finish group work - progress update:

- Managing the Estate – Cllr Boyle (Chair)
- Customer Leadership – Cllr Walker (Chair)
- Performance Panel – Cllr Walker (Chair)

7 Way Forward 6.45 pm

- PSB - Cardiff's Draft Well-being Plan
- Delivering Capital Ambition

8 Any Other Business and Date of next meeting 7.15 pm

The next scheduled meeting of the Policy Review and Performance Scrutiny Committee is Wednesday 6 December 2017 at 4.30 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 9 November 2017

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

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