

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 WEDNESDAY, 11 JULY 2018, 4.30 PM of Meeting

Venue COMMITTEE ROOM 2 - COUNTY HALL

Membership Councillor Walker (Chair) Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister, Mackie 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 3 - 10)

To approve as a correct record the minutes of the meeting held on 20 June 2018.

#### 4 Cardiff's Digital Ambition - to follow

- 4.30 pm
- Councillor Chris Weaver, Cabinet Member Finance, Modernisation & Performance, will be in attendance and may wish to make a statement;
- Isabelle Bignall, Chief Digital Officer, will be in attendance and will give a presentation;
- Questions by members of the Committee.

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

# 5 21st Century Schools Band B Programme: Capacity & Governance - to follow

- Councillor Sarah Merry, Cabinet Member Education, Employment & Skills will be in attendance and may wish to make a statement;
- Nick Batchelar, Director of Education will be in attendance to outline proposals and answer member's questions;
- Questions by members of the Committee

#### 6 Way Forward

- Cardiff's Digital Ambition
- 21<sup>st</sup> Century Schools Band B Programme: Capacity & Governance

### 7 Date of next meeting

12 September 2018, 4:30pm, Committee Room 2, County Hall, Cardiff

Davina Fiore Director Governance & Legal Services Date: Thursday, 5 July 2018 Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk

5.15 pm

6.00 pm