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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 11 JULY 2018, 4.30 PM
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.

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