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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 12 DECEMBER 2018, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Walker (Chair) Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister and Mackie

		<i>Time approx.</i>
1	Apologies for Absence To receive apologies for absence.	4.30 pm
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 - 8) To approve as a correct record the minutes of the meeting held on 14 November 2018.	
4	Customer Leadership (Pages 9 - 22) Cabinet response to the recommendations of the Committee's task group inquiry, a report published in May 2018.	4.30 pm
5	Budget Proposals 2019/20 - For Consultation (Pages 23 - 84) Consideration of the financial context in which draft savings Budget Proposals are put forward, and the Changes for Cardiff consultation underway to gather stakeholder views on the proposals.	5.10 pm
6	Investment Estate Update (Pages 85 - 128)	6.00 pm

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Appendices 2, 3 and 5 of Appendix A of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

Pre-decision consideration of proposals to purchase the long leasehold interest in Bessemer Close, a site adjoining the existing HWRC; and the disposal of commercial investment property 3-4 Wharton Street.

7 Forward Work Programme (Pages 129 - 136) 6.45 pm

To agree the Committee's work programme for January – April 2019 prior to publication on the Council's website.

8 Way Forward 6.50 pm

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

10 Date of next meeting - 16 January 2018 at 4:30pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 6 December 2018

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