



County Hall  
Cardiff  
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Tel: (029) 2087 2000

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CF10 4UW  
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## AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 20 FEBRUARY 2019, 1.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Walker (Chair) Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister and Mackie

Time  
approx.

- 1 Apologies for Absence** 1.30 pm  
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 5 - 10)**  
To approve as a correct record the minutes of the 16 January 2019
- 4 Corporate Plan 2019-22 - final draft (Pages 11 - 90)** 1.30 pm  
Pre-decision scrutiny of the Council's draft Corporate Plan 2019-22, Delivering Capital Ambition.
- 5 Draft Budget Proposals 2019-20 (Pages 91 - 268)**  
Pre-decision scrutiny of the Council's overarching budget proposals for 2019-20. To feed Members observations and concerns into Cabinet's consideration of proposals, prior to approval by the Full Council.

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|-----------|---|---------|
| <b>5a</b> | <b>Draft Budget Proposals 2019-20</b>   | 2.00 pm |
|           | Corporate overview of the budget proposed for 2019-20   |         |
| <b>5b</b> | <b>Capital Strategy 2019-24</b>   | 3.15 pm |
|           | Pre-decision scrutiny of the strategy – a framework to develop a consistent process for undertaking capital investment decisions to deliver strategic priorities. |         |
| <b>5c</b> | <b>Resources Directorate Budget Proposals 2019-20</b>   | 4.00 pm |
|           | Scrutiny of the implications of budget proposal lines for the Directorate.  |         |
| <b>5d</b> | <b>Governance &amp; Legal Services Directorate Budget Proposals 2019-20 &amp; Economic Development Directorate Budget Proposals 2019-20</b>                       | 4.30 pm |
|           | Scrutiny of the implications of budget proposal lines for both Directorates.  |         |
| <b>6</b>  | <b>Way Forward</b>  | 5.00 pm |
|           | (a) Corporate Plan 2019-22  |         |
|           | (b) Budget Proposals 2019-20  |         |
| <b>7</b>  | <b>Urgent item(s)</b>   |         |
| <b>8</b>  | <b>Date of next meeting</b>   | 5.30 pm |
|           | 13 March 2019, 4:30pm, Committee Room 4, County Hall, Cardiff   |         |

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 14 February 2019

Contact: Kate Rees, 029 2087 2427, [kate.rees@cardiff.gov.uk](mailto:kate.rees@cardiff.gov.uk)

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