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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** WEDNESDAY, 10 JULY 2019, 4.00 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

**Membership** Councillor Walker (Chair)  
Councillors Berman, Bowen-Thomson, Henshaw, Lister, Mackie and McKerlich

*Time approx.*

**1 Apologies for Absence** 4.00 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 3 - 10)**

To approve as a correct record the minutes of the meeting held on 12 June 2019.

**4 Call-In Cardiff Bus - Loan for Acquisition of Electric Vehicles** 4.05 pm  
(Pages 11 - 26)

Appendix 1 of Appendix A of the report is exempt from publication as it contains 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.

**5 Annual Well-being Report 2018-19 (Pages 27 - 34)** 5.15 pm

(Appendices to follow)

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

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|----------|---|---------|
| <b>6</b> | <b>Cardiff Well-being Plan 2018-2023</b> ( <i>Pages 35 - 92</i> ) | 6.00 pm |
| <b>7</b> | <b>Forward Work Programme</b>                                     | 6.45 pm |
| <b>8</b> | <b>Way Forward</b>  | 6.55 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. To note items for inclusion on the Committee's Forward Work Programme.

- 9**      **Date of next meeting - 25 September 2019**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 4 July 2019

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