



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 of Meeting WEDNESDAY, 25 SEPTEMBER 2019, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

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

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 - 8*)

To approve as a correct record the minutes of the previous meeting.

4 **Capital Ambition Delivery Programme** (*Pages 9 - 38*)

Develop a framework for 6 monthly overview monitoring of the Programme.

5 **Capital Ambition Delivery Programme - Smarter Working Project** (*Pages 39 - 58*)

Briefing on a new CADP project to corporately address agile working, encompassing technology, the physical office environment and culture.

6 **Annual Work Programming 2019-20** (*Pages 59 - 76*)

Consider and agree the Committees Draft Work Programme 2019/20.

By receiving this Agenda Pack electronically you have saved the Authority approx. £4.40 in printing costs

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

7 Forward Work Programme (*Pages 77 - 84*)

8 Correspondence (*Pages 85 - 150*)

9 Urgent Items (if any)

10 Way Forward

11 Date of next meeting

16 October 2019 at 4:30pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 19 September 2019

Contact: Kate Rees,

029 2087 2427, kate.rees@cardiff.gov.uk