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**AGENDA** 

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting

TUESDAY, 20 JUNE 2023, 6.00 PM

Venue COMMITTEE ROOM 1 - COUNTY HALL

Membership Councillor Williams (Chair)

Councillors Ash-Edwards, Carter, Chowdhury, Henshaw, Hunt, Stubbs

and Thomson

Time approx.

## 1 Chairperson and Committee Membership

The Council at its Annual Meeting held on 25 May 2023 appointed Councillor Joel Williams as the Chair and the following Members to this Committee:

Councillor Mike Ash-Edwards

Councillor Joe Carter

Councillor Jasmin Chowdhury

Councillor Jane Henshaw

Councillor Garry Hunt

Councillor Ed Stubbs

Councillor Leonora Thomson

One Vacancy

### 2 Terms of Reference (Pages 5 - 6)

### 3 Apologies for Absence

To receive apologies for absence.

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

#### 4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

**5 Minutes** (*Pages 7 - 12*)

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

6 Core Office Strategy (Pages 13 - 74)

10.00 am

Pre-decision scrutiny of report to Cabinet on 22 June 2023.

Appendix 1 & 2 of this report are not for publication as it contains exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

7 Legal Services (Pages 75 - 102)

7.00 pm

Briefing on the challenges of delivering an in-house legal service and achieving best value for money.

Appendix 2 is not for publication as it contains exempt information of the description in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 Committee Business (Pages 103 - 126)

mq 00.8

- 9 Urgent Items (if any)
- 10 Way Forward
- 11 Date of next meeting

12 July 2023 at 4.30pm.

# Davina Fiore Director Governance & Legal Services

Date: Wednesday, 14 June 2023

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk