

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, 13 MARCH 2024, 4.30 PM

Venue CR 4, COUNTY HALL - MULTI LOCATION MEETING

Membership Councillor Williams (Chair)

Councillors Ash-Edwards, Bowen-Thomson, Carter, Chowdhury,

Henshaw, Hinchey, Hunt and Thomson

Time approx.

## 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 5 - 12)

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

4 Council as the Corporate Trustee - Governance Arrangements 4.30 pm (Pages 13 - 36)

Pre-decision scrutiny of report to Cabinet

5 Strategic Equality Plan 2024-28 (Pages 37 - 326) 5.15 pm

Policy development scrutiny of report to Cabinet

### 6 Urgent Items (if any)

# 7 Way Forward

# 8 Date of next meeting

17<sup>th</sup> April 2024, 4.30pm.

# D Marles Interim Monitoring Officer

Date: Thursday, 7 March 2024

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

### WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

Members of the press and public may also film or record this meeting.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber or meeting room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting, public information, press coverage and/or training purposes.

If you have any queries regarding webcasting of meetings, please contact Democratic Services on 02920 872020 or email Democratic Services