CYNGOR CAERDYDD CARDIFF COUNCIL

POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

12 June 2019

Draft Annual Report 2018/19

Reason for this Report

 To seek Committee's approval for the draft Annual Report 2018-19 prior to its consideration by Full Council.

Background

- 2. The Cardiff Council Constitution requires all Scrutiny Committees to 'report annually to the Council on their workings and make recommendations for future work programmes and amended working methods if appropriate.'
- 3. A copy of the Policy Review & Performance Scrutiny Committee's draft Annual Report for 2018 -19 is attached at **Appendix A**. This report lists all items considered from June 2018 to May 2019, and highlights those topics where the Committee has had greatest impact.

Legal Implications

The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications.

Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

There are no financial implications arising directly from this report.

RECOMMENDATION

The Committee is recommended to consider, if necessary amend, and approve the attached Policy Review & Performance Scrutiny Committee draft Annual Report 2018-19 for presentation to Council on 20 June 2019.

DAVINA FIORE

Director of Governance and Legal Services 6 June 2019