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## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 12 SEPTEMBER 2018, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Walker (Chair) Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister, Mackie and Murphy

*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 3 - 8)**

To approve as a correct record the minutes of the meeting held on 11 July 2018.

**4 Sickness Absence (Pages 9 - 74)**

4.30 pm

Short scrutiny to monitor improvement. The Committee will consider the current position target and plan for 2018/19; progress on the action plan; and comparative research undertaken since January 2018.

**5 Budget Strategy 2019/20 (Pages 75 - 124)**

5.45 pm

Consideration of the budget strategy and financial resilience planning approach underway, including a case study of the challenges faced by the Social Services Directorate.

**6 Work Programme 2018/19 (Pages 125 - 138)**

6.45 pm

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

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Consideration and approval of the Forward Work Programme.

**7 Way Forward**

**8 Date of next meeting - 3 October 2018 at 4:30pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 6 September 2018

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