



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, 3 OCTOBER 2018, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	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 - 10*)

To approve as a correct record the minutes of the previous meeting of the 12 September 2018.

4 **Annual Improvement Report 2017-18 - Wales Audit Office** (*Pages 11 - 42*) 4.30 pm

Consideration of the Auditor General's annual improvement assessment of Cardiff Council in line with the Local Government (Wales) Measure 2009. The annual improvement assessment considers the likelihood that an authority will comply with its duty to make arrangements to secure continuous improvement.

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

By receiving this Agenda Pack electronically you have saved the Authority approx. £4.70 in printing costs

- 5 Overview & Scrutiny Review - Fit for Purpose? (Pages 43 - 70)** 5.15 pm
- Consideration of the WAO review of how well placed the Council's overview and scrutiny function is to respond to current and future challenges. Scrutiny of the action plan in place to address the findings.
- 6 Cardiff Council's Well-being Report 2017-18 (Pages 71 - 164)** 6.00 pm
- Scrutiny of the statutory annual report, reflecting the Council's performance and activities in the previous financial year (2017-18), in line with the published Corporate Plan.
- 7 Way Forward** 6.45 pm
- To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.
- 8 Urgent Items (if any)**
- 9 Date of next meeting - 14 November 2018 at 4.30 pm**

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 27 September 2018

Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk