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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 13 MARCH 2019, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Hudson, Lister and Mackie

Time approx.

- 1 Apologies for Absence** 4.30 pm
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 - 12)**
To approve as a correct record the minutes of the previous meeting.
- 4 Delivery of the Capital Ambition Programme (Pages 13 - 48)** 4.30 pm
 - Overview/progress report/Governance arrangements
 - Service Review programme
 - Digital First programme
 - Corporate Landlord programme
- 5 Way Forward (Pages 49 - 50)**
- 6 Urgent Items (if any)**

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7 Date of next meeting

The date of the next scheduled meeting of the Policy Review and Performance Scrutiny Committee is on Wednesday 10 April 2019 at 4.30 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 7 March 2019

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