



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, 15 JANUARY 2020, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Henshaw, Lister, Mackie and McKerlich

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 - 10)*

To approve as a correct record the minutes of the meetings held on 13 November 2019.

4 Sickness Absence *(Pages 11 - 40)*

Monitoring of the corporate position at Q2 2019/20.
Case study review of the management of sickness within the Street Scene service area.

5 Local Government & Elections (Wales) Bill *(Pages 41 - 60)*

Briefing on the performance and governance implications of the forthcoming Bill.

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**6 Corporate Planning 2020/23 & Mid-year Performance Assessment
- to follow**

Policy development consideration of Capital Ambition refresh, corporate planning for 2020/23, and monitoring of 2019/20 Quarter 2 corporate performance.

7 Forward Work Programme (*Pages 61 - 68*)

8 Urgent Items (if any)

9 Way Forward

10 Date of next meeting - 10.30am, 19 February 2020

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 9 January 2020

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

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