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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 11 MARCH 2020, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Walker (Chair) Councillors Ahmed, 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 - 12)

To approve as a correct record the minutes of the meeting held on 15 January 2020.

4 Digital Strategy (Pages 13 - 54)

4.35 pm

Progress update on the Councils Digital Strategy.

5 Procurement Strategy (Pages 55 - 92)

5.35 pm

Early policy development of Procurement Strategy and scoping future work.

6 Scrutiny Impact Assessment Model (Pages 93 - 232)

6.30 pm

Task & Finish report of the Committee

7 Forward Work Programme (*Pages 233 - 236*)

8 Way Forward

- a) Digital Strategy
- b) Procurement Strategy

9 Urgent Items (if any)

10 Date of next meeting - 5 May 2020

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 5 March 2020

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

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