



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 19 FEBRUARY 2020, 1.00 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	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 Corporate Plan 2020-23 - to follow

1.00 pm

Pre-decision scrutiny of the Councils draft Corporate Plan 2020-23.

### 4a Draft Corporate Budget Proposals 2020-21 - to follow

1.45 pm

Pre-decision scrutiny of the Council's overarching corporate budget proposals for 2020-21. To include oversight of budget implications for those services that fall within the committee's terms of reference.

### 4b Capital Strategy 2020-25 - to follow

3.00 pm

Pre-decision scrutiny of the Council's Capital Strategy 2020-25, proposals for funding and the capital investment programme.

### 5 Urgent Items (if any)

**6 Way Forward**

4.00 pm

- a) Corporate Plan 2020-23
- b) Budget Proposals 2020-21

**7 Date of next meeting**

11<sup>th</sup> March 2020 at 4.30pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 13 February 2020

Contact: Andrea Redmond, 029 2087 2427, A.Redmond@cardiff.gov.uk

## **WEBCASTING**

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.**

**Members of the public may also film or record this meeting.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**