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## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** WEDNESDAY, 19 FEBRUARY 2020, 1.00 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 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

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