



County Hall  
Cardiff  
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## AGENDA

Committee	COVID-19 SCRUTINY PANEL
Date and Time of Meeting	TUESDAY, 14 JULY 2020, 2.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Walker (Chairperson) Councillors Bridgeman, Howells, Jenkins and Patel

### 1 Apologies for absence

To receive any apologies for absence.

### 2 Declarations of interest

To be made in accordance with the members' code of conduct.

### 3 Minutes (Pages 3 - 6)

To approve the minutes of the previous meeting.

### 4 Cabinet Agenda items for consideration ( to follow)

**-Black Lives Matter Task force - 2.00pm**

**-Mutual Investment Model (MIM) Strategic Partnering Agreement - 2.20pm**

**-Homelessness - The Response to the COVID19 Crisis and Delivering the Future Service Model - 2.45pm**

*Appendices 1 and 2 of Appendix A are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 (Appendix 1) and paragraph 16 (Appendix 2) of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

**-Outturn 2019/2020 - 3.30pm**

**-Re-Procurement of existing Collaborative Construction and Civils Consultancy Frameworks - 3.50pm**

- 5      **Urgent Items (if any)**
- 6      **Date of next meeting - 14 September 2020**

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: 8 July 2020  
Contact: Andrea Redmond; A.Redmond@cardiff.gov.uk

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