# **AGENDA**

Committee COVID-19 SCRUTINY PANEL

Date and Time of Meeting

TUESDAY, 23 JUNE 2020, 2.00 PM

Venue REMOTE MEETING VIA MICROSOFT TEAMS

Membership Councillor Walker (Chairperson)

Councillors Bridgeman, Howells, Jenkins and Patel

# 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 3 - 14)

To approve as a correct record the minutes of the previous meeting.

4 Cabinet Agenda items for consideration (to follow)

New Primary School Provision to serve parts of Creigiau/ St Fagans, Radyr/ Morganstown and Fairwater.

# 5 Urgent Items (if any)

**Confidential Briefing - Cardiff City Transport Services Update** (Pages 15 - 38)

The Chairperson has agreed that this item should be considered as Urgent to enable a decision to be progressed in a timely manner to support the local transport arrangement during the current COVID-19 Pandemic.

# 6 Date of Next Meeting

Tuesday 14th July 2020 2pm.

# Davina Fiore Director Governance & Legal Services

Date: 17 June 2020

Contact: Andrea Redmond, <u>A.Redmond@cardiff.gov.uk</u>