



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

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

AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 15 SEPTEMBER 2020, 2.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
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 - 20)

To approve as a correct record the minutes of the meetings held on 19 February and 11 March 2020.

4 Financial Strategy - to follow

2.00 pm

Monitoring & pre-decision scrutiny

- Month 4 monitoring
- Budget Strategy

Comfort Break - 5 mins

5 Annual Wellbeing Report 2019-20 - to follow

3.05 pm

Pre decision Scrutiny.

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|-------------------------------|--|---------|
| 6 | Equalities Plan - to follow | 3.50 pm |
| | Pre decision Scrutiny | |
| 7 | Senior Management Arrangements - to follow | 4.20 pm |
| | Pre decision Scrutiny | |
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Committee Business | | |
| 8 | Annual Report 2019/20 <i>(Pages 21 - 58)</i> | 4.35 pm |
| 9 | Work Programming 2020/21 <i>(Pages 59 - 66)</i> | 4.40 pm |
| 10 | Urgent Items (if any) | |
| 11 | Way Forward | |
| | a) Financial Strategy | |
| | b) Safe Re-start of Services | |
| | c) Homeworking | |
| 12 | Date of next meeting - TBC | |

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 9 September 2020

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

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