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## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 10 NOVEMBER 2020, 4.30 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor Walker (Chair) Councillors Ahmed, Berman, Bowen-Thomson, Cowan, Henshaw, Lister and Mackie

*Time  
approx.*

### 1 **Committee Membership**

To advise Committee that Council on 22 October 2020, appointed Councillor Jayne Cowan to the Policy Review and Performance Scrutiny Committee.

### 2 **Apologies for Absence**

To receive apologies for absence.

### 3 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 4 **Minutes** (Pages 5 - 8)

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

### 5 **Budget Monitoring - Month 6 Report 2020/21** (Pages 9 - 86) 4.30 pm

#### **Comfort Break - 5 mins**

### 6 **Willcox House Relocation** (Pages 87 - 200) 5.30 pm

Pre-decision Scrutiny of Cabinet decision

### 7 **Committee Business** (Pages 201 - 210) 6.15 pm

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

**8 Urgent Items (if any)**

**9 Way Forward**

6.30 pm

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

**10 Date of next meeting - 4.30pm 8th December 2020**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 4 November 2020

Contact: Andrea Redmond, 029 2087 2427, [kate.rees@cardiff.gov.uk](mailto:kate.rees@cardiff.gov.uk)

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