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## AGENDA

<b>Committee</b>	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 20 JANUARY 2021, 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 **Appointment of Chairperson and Membership of Committee**

To note that Council on 26 November 2020, appointed Councillor David Walker as Chair of the Committee and the following as Members of the Committee:

Councillors Ahmed, Berman, Bowen-Thomson, Cowan, Henshaw, Lister, Mackie (1 vacancy)

### 2 **Terms of Reference** (Pages 5 - 6)

To note the Terms of Reference for this Committee.

### 3 **Apologies for Absence**

To receive apologies for absence.

### 4 **Declarations of Interest**

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

### 5 **Minutes** (Pages 7 - 12)

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

- |           |   |         |
|-----------|---|---------|
| <b>6</b>  | <b>Race Equality Task Force</b> <i>(Pages 13 - 104)</i><br><br>Progress update on the work of the Taskforce.        | 4.30 pm |
| <b>7</b>  | <b>Budget Consultation 2021/22</b> <i>(Pages 105 - 138)</i><br><br>Briefing and scrutiny response to Consultation.  | 5.20 pm |
| <b>8</b>  | <b>Cabinet Response to the Committees report entitled Scrutiny Impact Assessment Model</b> <i>(Pages 139 - 200)</i> | 6.00 pm |
| <b>9</b>  | <b>Urgent Items (if any)</b>  |         |
| <b>10</b> | <b>Way Forward</b>  |         |
| <b>11</b> | <b>Date of next meeting - 10.00am 24 February 2021</b>  |         |

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 14 January 2021

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

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