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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 9 JUNE 2021, 4.30 PM
Venue	REMOTE MEETING
Membership	Councillor Walker (Chair) Councillors Ahmed, Berman, Bowen-Thomson, Cowan, Henshaw, Lister and Mackie

Time approx.

1 **Appointment of Chairperson & Committee Membership**

The Council at its Annual Meeting held on 27 May 2021 appointed Councillor David Walker as the Chair and the following Members to this Committee:

Councillors Ahmed, Berman, Bowen-Thompson, Cowan, Henshaw, Lister, Mackie, and Walker. (One vacancy)

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

To note the Committee's Terms of Reference.

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.

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|-----------|---|---------|
| 6 | Outturn 2020/2021 - to follow | 4.30 pm |
| | Pre-decision scrutiny of the Cabinet report outlining the final budget outturn of the Council in respect of both the revenue and capital accounts 2020/21. | |
| 7 | Monmouthshire County Council Procurement Function- to follow | 5.15 pm |
| | Pre-decision scrutiny of the proposal to take on the management of the Monmouthshire County Council Procurement Function through an Executive Delegation prior to Cabinet consideration and determination of recommendation to Council. | |
| 8 | Re-Procurement of the Collaborative South East Wales Highways and Civils Construction Framework- to follow | 5.45 pm |
| | Pre-decision scrutiny of the proposal to re-procure the Collaborative South East Wales Highways and Civils Construction Framework. | |
| 9 | Scrutiny Annual Report 2020/21 <i>(Pages 13 - 32)</i> | 6.15 pm |
| 10 | Committee Work Programming 2021/22 <i>(Pages 33 - 36)</i> | 6.25 pm |
| 11 | Urgent Items (if any) | 6.30 pm |
| 12 | Way Forward | |
| 13 | Date of next meeting | |
| | 14 th July 2021 at 4.30pm. | |

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 3 June 2021

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

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