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## **AGENDA**

COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE

Date and Time of Meeting

WEDNESDAY, 9 MARCH 2022, 4.30 PM

Venue REMOTE MEETING

Membership Councillor Jenkins (Chair)

Councillors Ahmed, Carter, Gibson, Philippa Hill-John, Lent, Lister,

Mackie and McGarry

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 - 8)

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

- 12 January 2022
- 21 February 2002 to follow
- 4 Council House Repair & Maintenance Process (Pages 9 76) 4

4.35 pm

Committee Briefing.

5 Housing Revenue Account Business Plan 2022-23 (Pages 77 - 178)

5.15 pm

Pre-decision Scrutiny.

6 Update on New Build Development Programme - Channel View & 5.45 pm Future Direction (Pages 179 - 286)

Pre-decision Scrutiny.

Appendix 3,5,6b and 6d are not for publication as they contain exempt information of the description contained in paragraph 14 of Schedule 12A of the Local Government Act 1972

7 Committee Business (Pages 287 - 298)

6.15 pm

8 Urgent Items (if any)

9 Way Forward

6.20 pm

10 Date of next meeting

To be confirmed.

Davina Fiore
Director Governance & Legal Services

Date: Thursday, 3 March 2022

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk

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