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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 13 JULY 2022, 4.30 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Williams (Chair) Councillors Ash-Edwards, Chowdhury, Ferguson-Thorne, Henshaw, Hunt, Stubbs, Thomson and Waldron

Time approx.

1 **Appointment of Chairperson & Committee Membership**

To note that Council on 26th May 2022 appointed the following members to the Committee:

Councillor Joel Williams (Chair)
Councillor Jasmin Chowdhury
Councillor Grace Ferguson-Thorne
Councillor Jane Henshaw
Councillor Garry Hunt
Councillor Ed Stubbs
Councillor Leonora Thomson
Councillor Daniel Waldron

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

To note the Terms of Reference for the 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.

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

- 5 **Minutes** (*Pages 7 - 10*)
To approve as a correct record the minutes of the previous meeting.
- 6 **Delivering a Stronger, Fairer, Greener Cardiff** (*Pages 11 - 50*) 4.35 pm
Scrutiny briefing on the new Administration's policy statement that will be the foundation of the Corporate Plan 2023/26.
- 7 **Budget Strategy 2023/24** (*Pages 51 - 118*) 5.20 pm
Pre-decision scrutiny of a report to Cabinet explaining the Council's strategy for developing the 2023/24 budget.
- 8 **Committee Business - Work Programme 2022/23** (*Pages 119 - 122*) 6.00 pm
- 9 **Urgent Items (if any)**
- 10 **Way Forward**
- 11 **Date of next meeting** TBC

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 7 July 2022

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

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