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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 18 OCTOBER 2022, 5.00 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 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 - 10)

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

4 Public Services Board (Pages 11 - 132)

5.00 pm

Statutory scrutiny of the Annual Report 2021/22.

5 Annual Well-being Report 2021/22 (Pages 133 - 414)

6.00 pm

Pre-decision scrutiny of a report to Cabinet.

Comfort Break - 10 mins

6 Budget Strategy update 2023/24 - to follow

6.40 pm

Pre-decision scrutiny of budget strategy position.

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

- 7 **Socially Responsible Procurement Strategy** (*Pages 415 - 452*) 7.20 pm
Pre-decision scrutiny of a report to Cabinet.
- 8 **Way Forward** 7.50 pm
- 9 **Date of next meeting**

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 12 October 2022

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

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