



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

**Committee** POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

**Date and Time of Meeting** TUESDAY, 17 JANUARY 2023, 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 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 meeting.

**4 St David's Hall - Call-in of Cabinet Decision CAB/22-23/39 (Pages 9 - 396) 4.30 pm**

*(To consider the Outline Business Case for the future of St David's Hall and agree to proceed to the Full Business Case stage)*

***Appendices 1-7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972. In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.***

**Comfort Break - 10 mins**

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

- 5 Budget Consultation 2023/24 (Pages 397 - 434)** 5.50 pm  
Briefing and stakeholder engagement in respect of proposals put forward for consultation
- 6 Mid-Year Performance 2022/23** 6.20 pm  
Pre-decision scrutiny of a report to Cabinet on the Council's Mid-Year Performance 2022/23.  
*To Follow*
- 7 Urgent item (if any)**
- 8 Way Forward** 7.15 pm
- 9 Date of next meeting** 7.15 pm  
1 March 2023 at 10.00am – Budget Scrutiny

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 11 January 2023

Contact: Andrea Redmond, 029 2087 2434, [a.redmond@cardiff.gov.uk](mailto:a.redmond@cardiff.gov.uk)

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