



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** MONDAY, 26 SEPTEMBER 2022, 4.00 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 meeting held on 13 July 2022.

**4 Maindy Park Trust - Decision making process (Pages 11 - 40) 4.00 pm**

Pre-decision scrutiny of a report to Cabinet.

***APPENDIX A TO THIS REPORT IS EXEMPT FROM PUBLICATION  
PURSUANT TO THE LOCAL GOVERNMENT ACT 1972,  
SCHEDULE 12A, PART 4, PARAGRAPH 16***

**5 Budget Monitoring - Month 4 2022/23 - to follow 4.30 pm**

Pre-decision scrutiny of the Council's financial position at month 4 2022/23

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

- 6 Annual Property Plan 2022/23 - to follow** 5.20 pm
- Pre-decision scrutiny of a progress report to Cabinet establishing targets to support the Property Strategy 2021-26.
- 7 Committee Business - Work Programme 2022/23 (Pages 41 - 64)** 6.05 pm
- 8 Way Forward**
- 9 Urgent Items (if any)**
- 10 Date of next meeting**
- 18<sup>th</sup> October 2022 at 5.00pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 20 September 2022

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

## **WEBCASTING**

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.**

**Members of the public may also film or record this meeting.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**