



County Hall
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AGENDA

Committee	POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 20 SEPTEMBER 2023, 4.30 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Williams (Chair) Councillors Ash-Edwards, Carter, Chowdhury, Henshaw, Hinchey, Hunt, Stubbs and Thomson

*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 - 14)

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

20/06/23
12/07/23

4 Organisational Resilience (Pages 15 - 18)

4.30 pm

Briefing/update on senior management interim arrangements to address statutory responsibilities and ensure business continuity.

5 Budget 2023/24, Month 4 monitoring report (Pages 19 - 90)

5.00 pm

Pre-decision Scrutiny of report to Cabinet on 21st September 2023

6 **Work Programming 2023/24** (*Pages 91 - 106*) 5.45 pm

7 **Way Forward**

8 **Date of next meeting**

18/10/2023, 4.30pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 14 September 2023

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

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