

DRAFT MINUTES

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| Meeting ID | 7516 |
| Committee | Pwyllgor Craffu ar Berfformiad – Lleuedd a Materion Corfforaethol |
| Date | 02/09/2019 |
| Attendees | <p>Cynghorydd Chris Evans (Cadeirydd)</p> <p>Cynghorydd Miqdad Al-Nuaimi (Aelod Pwyllgor)</p> <p>Cynghorydd Graham Berry (Aelod Pwyllgor)</p> <p>Cynghorydd James Clarke (Aelod Pwyllgor)</p> <p>Cynghorydd Ken Critchley (Aelod Pwyllgor)</p> <p>Cynghorydd David Fouweather (Aelod Pwyllgor)</p> <p>Cynghorydd Ibrahim Hayat (Aelod Pwyllgor)</p> <p>Cynghorydd John Richards (Aelod Pwyllgor)</p> <p>Cynghorydd David Williams (Aelod Pwyllgor)</p> <p>Performance Scrutiny Committee - Place and Corporate - Distribution List (Notify)</p> <p>Steve Davies (Officer)</p> <p>Silvia Gonzalez-Lopez (Officer)</p> <p>Tracy McKim (Officer)</p> <p>Meryl Lawrence (Swyddog Llywodraethu)</p> |

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| Item ID | 6994 |
| Item Title | Datgan diddordeb |
| Summary | None. |

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| Item ID | 6995 |
| Item Title | Cofnodion y cyfarfod a 24/06/2019 |
| Summary | The Minutes of the meetings held on 10 and 24 June 2019 were approved as a true and accurate record. |

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| Item ID | 6998 |
| Item Title | Argymhellion monitro-cynigion cyllideb 2019-20 |
| Summary | |

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| Item ID | 6999 |
| Item Title | Monitro cynllun gweithredu ' r strategaeth wastraff |
| Summary | |

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| Item ID | 6997 |
| Item Title | Adroddiad Cynghorydd Craffu |

Summary

Attendee:

- Meryl Lawrence (Scrutiny Adviser)

a) **Forward Work Programme Update**

The Scrutiny Adviser presented the Forward Work Programme, and informed the Committee of the topics due to be discussed at the next two Committee meetings:

Monday 4 November 2019 at 4pm, the agenda item;
2019-20 Service Plan Mid-Year Reviews for:

- Law and Regulation
- Finance
- People and Business Change

Monday 18 November 2019 at 4pm, the agenda item;
2019-20 Service Plan Mid-Year Reviews for:

- Regeneration Investment and Housing
- City Services

The Committee **agreed** the topics as above.

b) **Action Sheet**

The Scrutiny Adviser presented the Action Sheet and advised the Committee that as indicated in the table the actions from the previous meetings had been completed.