

AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	Thursday, 8 January 2015, 4.30 pm
Venue	Committee Room 4 - County Hall
Membership	Councillor Williams (Chair) Councillors Dilwar Ali, Aubrey, Cook, Howells, Javed, Stubbs, Weaver and Williams

1 Apologies for Absence - 4:30 pm

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 of Committee Meeting 4 December 2014

To approve as a correct record the minutes of the previous meeting on 4 December 2014 – to follow

4 Receipt of Petition - Radyr Library - 4:35 pm

5 2015/2016 Budget Proposals - For Consultation - 4:40 pm (Pages 1 - 14)

(a) Statements to be given by organisations and representatives of groups affected by 2015/2016 Budget Proposals

(b) Members' question and answers session

6 Tourism Strategy - 5:40 pm (Pages 15 - 18)

I can type whatever

7 Cabinet Response to Economy and Culture Scrutiny Inquiry - Small Business - 6:40 pm (Pages 19 - 32)

Item for Information

Members to consider the Cabinet response and agree the way forward for future scrutiny.

8 Cabinet Response to Economy and Culture Scrutiny Inquiry - Higher Education Innovation in Cardiff - 6:50 pm (Pages 33 - 46)

Item for Information

Members to consider the Cabinet response and agree the way forward for future scrutiny.

9 Correspondence Report - 7:00 pm (*Pages 47 - 100*)

10 Way Forward - 7:10 pm

11 Date of Next Meeting

Thursday 5 February 2015 – 4:30 pm
Committee Room 4

Date of next meeting - Thursday, 5 February 2015

Marie Rosenthal

County Clerk & Monitoring Officer

Date: Date Not Specified

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