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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 19 MAY 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Mitchell (Chair) Councillors Clark, Chris Davis, Hyde, Lomax, McKerlich, Merry and Ralph Cook

*Time
approx.*

- 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 (Pages 1 - 6)**
To approve as a correct record the minutes of the meeting held on 14 April 2015.
- 4 Environment & Strategic Planning, Highways & Traffic & Transport Directorates - Performance Report Quarter 4 - 2014/15 (Pages 7 - 36)** 4.40 pm
 - (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes on the performance of the Environment Directorate relevant to his portfolio of responsibility.
 - (b) An officer from the Environment Directorate to deliver a brief presentation based on Quarter 4 performance for the Environment Directorate relevant to the Environment portfolio.

- (c) Councillor Bob Derbyshire, Cabinet Member for the Environment and offers from the Environment Directorate will be available to answer Member questions.
- (d) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the performance of the Environment Directorate relevant to his areas of responsibility.
- (e) An officer from the Environment Directorate to deliver a brief presentation based on Quarter 4 performance for areas of the Environment Directorate relevant to the Transport, Planning & Sustainability portfolio.
- (f) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the Environment Directorate will be available to answer Member questions.
- (g) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the performance of the Strategic Planning, Highways, Traffic & Transport Directorate.
- (h) An officer from the Strategic Planning, Highways, Traffic & Transport Directorate to deliver a brief presentation based on Quarter 4 performance for the Strategic Planning, Highways, Traffic & Transport Directorate.
- (i) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the Strategic Planning, Highways, Traffic & Transport Directorate will be available to answer Member questions.

5 Greener Grangetown - Final Consultation Phase *(Pages 37 - 58)* 6.20 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the 'Greener Grangetown – Final Consultation Phase'.
- (b) An officer from the Strategic Planning, Highways, Traffic & Transport Directorate to deliver a brief presentation on the based on 'Greener Grangetown – Final Consultation Phase'.
- (c) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the Strategic Planning, Highways, Traffic & Transport Directorate and Environment Directorate will be available to answer Member questions.

6 Environmental Scrutiny Committee - Draft Annual Report 2014/15 7.00 pm
(Pages 59 - 92)

(a) Principal Scrutiny Officers to brief Members on the Environmental Scrutiny Committee – Draft Annual Report 2014/15.

(b) Chair to invite feedback and comments from Members.

7 Correspondence Update - Information Report (Pages 93 - 130) 7.20 pm

(a) Members to comment on the recent correspondence sent and received by the Chair on behalf of the Committee.

8 Any Other Business 7.25 pm

9 Way Forward 7.35 pm

10 Date of next meeting

The date of the next meeting will be on Tuesday 9 June 2015 at 4.30 pm in Committee Room 1.

Marie Rosenthal

County Clerk & Monitoring Officer

Date: 13 May 2015

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