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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 14 JUNE 2016, 4.30 PM
Venue	ROOM D - CITY HALL
Membership	Councillor Mitchell (Chairperson) Councillors Aubrey, Clark, Chris Davis, Hill-John, Lomax, White and Darren Williams

Time approx.

1 Appointment of Chairperson

To note that at the Annual meeting of Council held on 26 May 2016 Councillor Paul Mitchell was appointed as Chairperson of this Committee

2 Committee Membership

To note that at the Annual meeting of Council held on 26 May 2016 appointed the following Members to the Committee:

Councillors Aubrey, Clark, Davis, Hill-John, Lomax, White and Darren Williams (1 vacancy)

3 Terms of Reference

- To scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of environmental sustainability, including:
 - Strategic Planning Policy
 - Sustainability Policy
 - Environmental Health Policy
 - Public Protection Policy
 - Licensing Policy
 - Waste Management
 - Strategic Waste Projects

- Street Cleansing
 - Cycling and Walking
 - Streetscape
 - Strategic Transportation Partnership
 - Transport Policy and Development
 - Intelligent Transport Solutions
 - Public Transport
 - Parking Management
- To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non governmental bodies on the effectiveness of Council service delivery.
 - To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

4 Apologies for Absence

To receive apologies for absence.

5 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

6 Cardiff's Transport Strategy (Pages 1 - 6)

4.40 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement on Cardiff's Transport Strategy relevant to his portfolio of responsibility (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a presentation based on Cardiff's Transport Strategy relevant to the Transport, Planning & Sustainability portfolio.
- (c) Councillor Patel and officers from the City Operations Directorate will be available to answer Member questions.

7 Street Lighting - Member Briefing (Pages 7 - 38)

5.20 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement on the item titled Street Lighting – Member Briefing (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a brief presentation on the item titled Street Lighting – Member Briefing.

(c) Councillor Patel and officers from the City Operations Directorate will be available to answer Member questions.

8 Work Programme 6.00 pm

Principal Scrutiny Officer to provide a verbal report on the development of a draft terms of reference for a task & finish exercise on river pollution in Cardiff and discuss the approach for developing the Environmental Scrutiny Committee Work Programme for 2016/17.

9 Way Forward 6.20 pm

10 Date of next meeting

The next meeting of the Committee is scheduled for 12 July 2016.

David Marr

Interim Monitoring Officer

Date: Wednesday, 8 June 2016

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