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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 12 JULY 2016, 4.30 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Mitchell (Chairperson) Councillors Aubrey, Clark, Chris Davis, Hill-John, Lomax, White and Darren Williams

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 1 - 14*)

To approve as a correct record the minutes of the Environmental Scrutiny Committee held on 18 May 2016 and the Joint Scrutiny Committee held on 6 June 2016.

4 **Cardiff's Energy Prospectus** (*Pages 15 - 82*)

4.40 pm

- (a) The Director for City Operations to make a statement on Cardiff's Energy Prospectus (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a presentation based on Cardiff's Energy Prospects.
- (c) Officers from the City Operations Directorate will be available to answer Member questions.

5 **Way Forward**

5.25 pm

6 Date of next meeting

The next meeting of the Committee will take place on 6 September 2016.

David Marr

Interim Monitoring Officer

Date: Wednesday, 6 July 2016

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