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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 10 SEPTEMBER 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs and Weaver

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 - 20*)

To approve as a correct record the minutes of the meetings held on 14 May 2015 and 9 July 2015.

4 **Quarter One 2015/2016: Monitoring Performance** (*Pages 21 - 62*) 4.10 pm

- (i) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement;
- (ii) Neil Hanratty (Director, Economic Development) will also be in attendance;
- (iii) Members' question and answer session.
- (iv) Andrew Gregory to provide requested update on ADM procurement

Attached to the report are Appendices A, B & C.

5 **Cardiff Business Improvement District** (*Pages 63 - 70*) 5.05 pm

- (i) Councillor Peter Bradbury (Cabinet Member, Community Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;
- (ii) Neil Hanratty (Director, Economic Development) and representatives of the Mosaic Partnership will also be in attendance;
- (iii) Members' questions and answer session.

6 Strategic Framework for Sport and Leisure Facilities - Strand 1 5.55 pm
(Pages 71 - 80)

- (i) Councillor Peter Bradbury (Cabinet Member, Community Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;
- (ii) Andrew Gregory (Director, City Operations and Steve Morris (Parks and Sport Development Manager) will also be in attendance;
- (iii) Members' question and answer session.

7 Work Programme *(Pages 81 - 94)* 6.40 pm

Principal Scrutiny Officer to lead discussions and seek approval for the 2015/2016 Work Programme.

8 Way Forward and Date of Next Meeting 7.00 pm

The date of the next meeting of the Committee is on Thursday 15 October 2015 at 4.30 pm in Committee Room 4, County Hall.

Marie Rosenthal

Director Governance and Legal Services

Date: Friday, 4 September 2015

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