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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 15 OCTOBER 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Ali, Govier, Howells, Hyde, Javed, Stubbs, Weaver and Williams

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 - 8*)

To approve as a correct record the minutes of 10 September 2015.

4 **3rd Sector Questions - Trial**

If a third sector organisation submits a question on a topic on the agenda, that the Chair of the Committee agrees will be considered at the meeting, a representative of that organisation will ask the question at this point.

5 **Arts Council of Wales - The Potential of the Arts in Cardiff** (*Pages 9 - 14*)

- (i) Sian Tomos (Arts Council of Wales, Director of Enterprise and Regeneration), David Alston, Director of Arts and Lisa Matthews, Portfolio Manager attending and will make a presentation
- (ii) Members' question and answer session.

6 Cardiff Business Council - Review (*Pages 15 - 24*)

- (i) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement;
- (ii) Neil Hanratty (Director of Economic Development) will also be in attendance;
- (iii) Members' question and answer session.

7 Correspondence (*Pages 25 - 114*)

Members to consider correspondence for the Committee.

8 Way Forward

9 Date of next meeting

The next meeting of the Committee will meet on 5 November 2015.

Marie Rosenthal

Director Governance & Legal Services

Date: Friday, 9 October 2015

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