



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 5 NOVEMBER 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs, Weaver 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 - 6*)

To approve as a correct record the minutes of the previous meeting.

4 **Welsh Public Library Standards 5th Framework - Annual Report** 4.35 pm (*Pages 7 - 52*)

- (a) Councillor Bradbury, Cabinet Member: Community Development, Co-Operatives and Social Enterprise will be in attendance and may wish to make a statement
- (b) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Head of Service - Customer Services) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

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5 Cardiff Central Library Hub *(Pages 53 - 78)* 5.05 pm

- (a) Councillor Bradbury, Cabinet Member: Community Development, Co-Operatives and Social Enterprise will be in attendance and may wish to make a statement
- (b) Sheila Hendrickson Brown (Chief Executive of the Cardiff Third Sector Council) will ask two Public Questions on behalf of the city's Third Sector on two questions relating to the impact of community hubs
- (c) Sarah McGill (Director – Communities, Housing & Customer Services), Isabelle Bignall (Head of Service - Customer Services) and Nicola Richards (Central Library Manager) will be in attendance to provide a presentation and to answer Members' questions;
- (d) Questions from Committee Members.

6 Library Stock Management *(Pages 79 - 84)* 5.40 pm

- (a) Councillor Bradbury, Cabinet Member: Community Development, Co-Operatives and Social Enterprise will be in attendance and may wish to make a statement
- (b) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Head of Service - Customer Services) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

7 Way Forward 6.20 pm

8 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled to be held on Thursday 3 December 2015 at 4.30pm in CR4, County Hall, Cardiff.

Marie Rosenthal

Director Governance and Legal Services

Date: Friday, 30 October 2015

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk