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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 3 DECEMBER 2015, 5.00 PM
<b>Venue</b>	MEETING ROOM E, CITY HALL
<b>Membership</b>	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 - 8*)

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

### 4 **Quarter Two 2015/16 - Monitoring Performance** (*Pages 9 - 46*) 5.05 pm

#### (a) City Operations (5.05pm)

- (i) Councillor Bradbury, Cabinet Member: Community Development, Co-Operatives and Social Enterprise will be in attendance and may wish to make a statement
- (ii) Andrew Gregory (Director – City Operations) will be in attendance to provide a presentation and to answer Members' questions;
- (iii) Questions from Committee Members

#### (b) Economic Development (5.20pm)

- (i) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement
- (ii) Neil Hanratty (Director – Economic Development will be in attendance to provide a presentation and to answer Members' questions;
- (iii) Questions from Committee Members.

**5 Cardiff Capital Region City Deal** (*Pages 47 - 80*)

5.40 pm

- (a) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement
- (b) Paul Orders (Chief Executive) and Neil Hanratty (Director – Economic Development) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members

**6 Committee Business and Correspondence** (*Pages 81 - 110*)

**7 Date of next meeting**

6.40 pm

The next meeting of the Committee is scheduled for Thursday 14 January 2016 at 4.30pm.

**Marie Rosenthal**

**Director Governance and Legal Services**

Date: Friday, 27 November 2015

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