

AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting

THURSDAY, 14 JANUARY 2016, 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 - 8)

To approve the Minutes of the meeting of the Economy and Culture Scrutiny Committee held on 3 December 2015

4 Summer Reading Challenge (Pages 9 - 14)

4.35 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 (Assistant Director – Customer Services) and John Agnew (Corporate Customer Services Manager) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

5 Adult Community Learning - 2014/15 results (Pages 15 - 22)

5.00 pm

- (a) Sarah McGill (Director Communities, Housing & Customer Services, Isabelle Bignall (Assistant Director Customer Services) and John Agnew (Corporate Customer Services Manager) will be in attendance to provide a presentation and to answer Members' questions;
- (b) Questions from Committee Members.

2016/17 Budget Proposals - For Consultation (Pages 23 - 40)

5.20 pm

- (a) Statements to be given by organisations and stakeholders of groups affected by 2016/17 Budget Proposals for Consultation
- (b) Members' question and answer session
- (c) Member discussion on Budget Proposals

7 Way Forward

6.20 pm

8 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled for **Monday 15 February 2016 at 10.00 am** in Committee Room 4, County Hall.

Marie Rosenthal Director Governance and Legal Services

Date: Friday, 8 January 2016

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