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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 17 MARCH 2016, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs, Weaver and Simmons

*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 **Q3 Delivery and Performance - 2015/16** *(Pages 1 - 40)* 4.35 pm

- (a) The Leader Councillor Phil Bale, Kath Richards (Head of Culture, Venues & Events) and Jon Day (Economic Policy Manager) will be in attendance to provide a presentation and to answer Members' questions;

Apologies have been received from Neil Hanratty (Director – Economic Development)

- (b) Questions from Committee Members.

### 4 **Cardiff Tourism Strategy and Action Plan: 2015 - 2020** *(Pages 41 - 76)* 5.30 pm

- (a) The Leader Councillor Phil Bale, Heledd Williams (Head of Tourism) and Jon Day (Economic Policy Manager) will be in attendance to provide a presentation and to answer Members' questions;

Apologies have been received from, and Neil Hanratty (Director  
– Economic Development)

(b) Questions from Committee Members.

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|----------|--|---------|
| <b>5</b> | <b>Committee Business and Correspondence</b> ( <i>Pages 77 - 118</i> ) | 6.15 pm |
| <b>6</b> | <b>Way Forward</b>   | 6.20 pm |
| <b>7</b> | <b>Date of next meeting</b>  |         |

Thursday 14 April 2016, 4.30 pm, Committee Room 4, County Hall.

**David Marr**

**Interim Monitoring Officer**

Date: Friday, 11 March 2016

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