

DRAFT AGENDA

ID	2428
Committee	Economy & Culture Scrutiny Committee
Date	09/06/2016
Attendees	Councillor Rod McKerlich (Chair) Councillor Dilwar Ali (Committee Member) Councillor Nigel Howells (Committee Member) Councillor Keith Hyde (Committee Member) Councillor Mohammad Javed (Committee Member) Councillor Ed Stubbs (Committee Member) Graham Porter (Clerk) Councillor Elaine Simmons (Committee Member) Nathan Swain (Principal Scrutiny Officer) Andrea Redmond (Clerk)

Item ID	5904
Item Title	Appointment of Chairperson
Summary	To note that at the Annual meeting of Council held on 26 May 2016, Councillor Rod McKerlich was appointed as Chairperson of this Committee.

Item ID	5905
Item Title	Committee Membership
Summary	To note that at the Annual meeting of Council held on 26 May 2016, Councillors McKerlich (Chairperson), Dilwar Ali, Nigel Howells, Keith Hyde, Mohammed Javed, Ed Stubbs, and Elaine Simmons were appointed as Members of this Committee.

Item ID	5906
Item Title	Terms of Reference
Summary	To agree the Terms of Reference for the Economy & Culture Scrutiny Committee.

Item ID	2383
Item Title	Apologies for Absence
Summary	To receive apologies for absence.

Item ID	2384
Item Title	Declarations of Interest
Summary	To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

Item ID	2385
Item Title	Minutes
Summary	To approve the Minutes of the meeting of the Economy and Culture Scrutiny Committee held on 12 May 2016.

Item ID	5980
Item Title	Cardiff Coal Exchange
Summary	<p>(a) The Leader, Cllr Phil Bale, will be invited to make a brief statement.</p> <p>(b) Council Officers will be in attendance to provide a presentation and to answer Members' questions;</p> <p>(c) Lawrence Kenwright and David Marsh (Signature Living) will be invited to make a presentation and to answer Members' questions;</p> <p>(d) Mike Johnson (Coal Exchange Ltd) will be invited to make a statement and answer Members questions;</p> <p>(e) Ian Hill (Save the Coal Exchange) will be invited to make a statement and answer Members questions;</p> <p>(f) Hilary Roberts will be invited to make a statement and answer Members questions;</p> <p>(g) Nerys Lloyd-Pierce (Cardiff Civic Society) will be invited to make a statement and answer Members questions;</p> <p>(h) Jon Avent (Mann Williams) will be invited to make a statement and answer Members questions;</p> <p>(i) David Leathley will be invited to make a statement and answer Members questions;</p> <p>(j) The Leader, Council officers, and Signature Living representatives will be invited back to answer additional Members questions and address comments made;</p>

Item ID	5981
Item Title	Work Programming
Summary	(a) Members to discuss approach for 2016/17 work programming

Item ID	5982
Item Title	Correspondence
Summary	

Item ID	2386
Item Title	Date of next meeting
Summary	The next meeting of the Economy & Culture Scrutiny Committee is scheduled for Thursday 7 July 2016 at 4.30pm, Committee Room 4, County Hall, Cardiff.

Item ID	5983
Item Title	Way Forward
Summary	