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AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting THURSDAY, 21 JULY 2016, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor McKerlich (Chair)
Councillors Dilwar Ali, Howells, Hyde, Javed, Stubbs and Simmons

*Time
approx.*

1 Apologies for Absence 4.30 pm

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 Cardiff Business Improvement District (Pages 1 - 56) 4.35 pm

(a) The Leader, Councillor Phil Bale and Councillor Peter Bradbury (Cabinet Member – Community Development, Co-operatives & Social Enterprise will be invited to make a brief statement;

(b) Neil Hanratty (Director – Economic Development) will be in attendance to provide a presentation and to answer Member's questions; and

(c) Questions from Committee Members.

4 Leisure Centre Management Alternative Delivery Model (Pages 57 - 294) 5.00 pm

(1) Statements and Presentation (excluding confidential business)

(a) Councillor Peter Bradbury (Cabinet Member – Community Development, Co-operatives & Social Enterprise will be invited to make a brief statement;

- (b) Andrew Gregory (Director – City Operations) will be accompanied by officers from Leisure Services, Procurement, Legal Services and HR to provide Members with the presentation and answer Member’s questions;
- (c) Trade Union representatives will be invited to provide their views;
- (d) Questions from Committee Members;

(2) **EXCLUSION OF THE PUBLIC**

Appendix B to this report is confidential and not for publication by virtue of paragraph 14 of Part 4, and paragraph 21 of Part 5 of Schedule 12A, Local Government Act 1972 (as amended).

The public will be excluded from the meeting for consideration of information contained in Appendix B.

(3) Statements and Briefing (on confidential information)

- (e) Councillor Peter Bradbury (Cabinet Member – Community Development, Co-operatives & Social Enterprise will be invited to make a brief statement;
- (f) Andrew Gregory (Director – City Operations) will be accompanied by officers from Leisure Services, Procurement, Legal Services and HR to answer Member’s questions;
- (g) Questions from Committee Members.

5 Work Programme 2016 -17 (Pages 295 - 314) 6.30 pm

To discuss and agree priorities for Committee’s 2016/17 Work Programme.

6 Way Forward 6.55 pm

7 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is Thursday 8 September 2016 at 4.30 in Committee Room 4.

David Marr

Interim Monitoring Officer

Date: Friday, 15 July 2016

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