

# AGENDA



County Hall  
Cardiff  
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Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 3 FEBRUARY 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Mitchell (Chair) Councillors Clark, Davis, Hyde, Lomax, Marshall, McKerlich, Merry and Walsh

## 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

To approve as a correct record the minutes of the meeting held on 9 December 2014

## 4 Draft Budget Consultation Proposals 2015/16 - Corporate Overview

- a) Christine Salter, Corporate Director Resources to make a statement on behalf of Councillor Graham Hinchey, Cabinet Member for Corporate Services & Performance.
- b) Once the statement has been made Christine Salter, Corporate Director Resources will be available to answer any Member questions.

## 5 Draft Budget Consultation Proposals 2015/16 - Budget proposals for the Strategic Planning, Highways, Traffic & Transportation Directorate relevant to the Transport, Planning & Sustainability Portfolio

- a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability will be invited to make a brief statement.
- b) Andrew Gregory, Director for Strategic Planning, Highways, Traffic & Transport will deliver a presentation on the Strategic Planning, Highways, Traffic & Transport Directorate budget proposals relevant to

the Transport, Planning & Sustainability Portfolio.

- c) Councillor Ramesh Patel and Andrew Gregory will be available to answer Member Questions.

**6      Draft Budget Consultation Proposals 2015/16 - Budget proposals for the Environment Directorate relevant to the Transport, Planning & Sustainability Portfolio**

- a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability will be invited to make a brief statement.
- b) Jane Forshaw, Director for the Environment will deliver a presentation on the Environment Directorate budget proposals relevant to the Transport, Planning & Sustainability Portfolio.
- c) Councillor Ramesh Patel and Jane Forshaw will be available to answer Member questions.

**7      Draft Budget Consultation Proposals 2015/16 - Budget proposals for the Environment Directorate relevant to the Environment Portfolio**

- a) Councillor Bob Derbyshire, Cabinet Member for the Environment will be invited to make a brief statement.
- b) Jane Forshaw, Director for the Environment will deliver a presentation on the Environment Directorate budget proposals relevant to the Environment Portfolio.
- c) Councillor Bob Derbyshire and Jane Forshaw will be available to answer Member questions.

**8      Any Other Business**

**9      Date of next meeting - 10 March 2015**

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: 29 January 2015

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