

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

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# AGENDA

# Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time TUESDAY, 10 MARCH 2015, 5.10 PM of Meeting

Venue COMMITTEE ROOM 3 - COUNTY HALL

Membership Councillor Mitchell (Chair) Councillors Clark, Chris Davis, Hyde, Lomax, McKerlich, Merry and Ralph Cook

## 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 previous meetings.

## 4 Environment & Strategic Planning, Highways, Traffic & Transport Directorates - Performance Report Quarter 3 - 2014/15 (Pages 7 - 42)

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the performance of the Strategic Planning, Highways, Traffic & Transport Directorate.
- (b) An officer from the Strategic Planning, Highways, Traffic & Transport Directorate to deliver a brief presentation based on Quarter 3 performance for Strategic Planning, Highways, Traffic & Transport Directorate.
- (c) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the Strategic Planning, Highways, Traffic & Transport Directorate will be available to answer Member questions.
- (d) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the performance of Environment Directorate relevant to his areas of responsibility.

- (e) An officer from the Environment Directorate to deliver a brief presentation based on Quarter 3 performance for the Environment Directorate relevant to the Transport, Planning & Sustainability portfolio.
- (f) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the Environment Directorate will be available to answer Member questions.
- (g) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes on the performance of Environment Directorate relevant to his areas of responsibility.
- (h) An officer from the Environment Directorate to deliver a brief presentation based on Quarter 3 performance for the Environment Directorate relevant to the Environment portfolio.
- Councillor Bob Derbyshire, Cabinet Member for the Environment and officers from the Environment Directorate will be available to answer Member questions.

#### 5 Recycling and Waste Restricting Programme 2015 - 2018 (Pages 43 - 70)

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes.
- (b) An officer from the Environment Directorate to deliver a presentation based on the 'Recycling & Waste Restricting Programme'.
- (c) Councillor Bob Derbyshire, Cabinet Member for the Environment and officers will be available to answer Member questions.

#### 6 **Correspondence Update - Information Report** (Pages 71 - 106)

• Members to comment on the recent correspondence sent and received by the Chair on behalf of the Committee.

# 7 Date of next meeting

Marie Rosenthal County Clerk & Monitoring Officer Date: 4 March 2015 Contact: Graham Porter - 029 2087 3401 - g.porter@cardiff.gov.uk