



County Hall  
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## AGENDA

<b>Committee</b>	ENVIRONMENTAL SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 14 APRIL 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Mitchell (Chair) Councillors Clark, Chris Davis, Hyde, Lomax, McKerlich, Merry and Ralph Cook

*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 **Minutes** (*Pages 1 - 8*)

To approve as a correct record the minutes of the previous meeting.

### 4 **Cardiff Student Community Partnership 2015 - 2018 Action Plan** 4.40 pm (*Pages 9 - 56*)

- a) Councillor Bob Derbyshire, Cabinet Member for the Environment and Councillor Dan De'Ath, Cabinet Member for Safety, Engagement & Democracy to make a statement if they wish.
- b) An officer from the Environment Directorate to deliver a presentation based on the 'Cardiff Student Community Partnership – 2015 – 2018 Action Plan'.
- c) Councillor Bob Derbyshire, Councillor De'Ath, officers from the Environment Directorate and representatives from the three universities will be available to answer Member questions.

- 5 Improving Scrutiny Project (Pages 57 - 62) 5.40 pm**
- a) Councillor Dan De'Ath, Cabinet Member for Safety, Engagement & Democracy to make a statement if he wishes.
  - b) An officer from the County Clerk & Monitoring Officer Directorate to deliver a presentation based on the 'Improving Scrutiny Project'.
  - c) Councillor De'Ath and officers from the County Clerk & Monitoring Officer Directorate will be available to answer Member questions.
- 6 Draft Infrastructure Business model & Alternative Deliver Options Task & Finish Report 5.55 pm**
- Report to follow*
- a) Councillor Paul Mitchell, Chair of the Environment Scrutiny Committee to introduce the draft report of the Environmental and Policy Review and Performance Scrutiny Committee titled 'Infrastructure business Model & Alternative Delivery Options.
  - b) Principal Scrutiny Officer to talk Members through the recommendations of the report.
- 7 Any Other Business 6.55 pm**
- 8 Way Forward 7.05 pm**

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: 8 April 2015

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