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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 14 JULY 2015, 4.30 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillors Aubrey, Clark, Chris Davis, Lomax, Marshall, Mitchell and Darren Williams

Time approx.

1 Appointment of Chairperson

To appoint a Chairperson for this meeting.

2 Apologies for Absence

To receive apologies for absence.

3 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

4 Minutes (Pages 1 - 18)

4.35 pm

To approve as a correct record the minutes of the meetings held on 19 May and 9 June 2015.

5 Members Update: Council Energy Projects and Proposals for the Route to Market (Pages 19 - 48)

4.40 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the 'Council Energy Projects and Proposals for the Route to Market'.
- (b) An officer from the City Operations Directorate to deliver a brief presentation based on the 'Council energy projects & proposals for the route to market'.

- (c) Councillor Patel and officers from the City Operations Directorate will be available to answer Member questions.

6 Implications of the Well-being of Future Generations (Wales) Act 2015 (Pages 49 - 74) 5.30 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the 'Implications of the Well-being of Future Generations (Wales) Act 2015.
- (b) An officer from the City Operations Directorate to deliver a brief presentation on the 'Implications of the Well-being of Future Generations (Wales) Act 2015.
- (c) Councillor Patel and officers from the City Operations Directorate will be available to answer Member questions.

7 Environmental Scrutiny Committee - Work Programme (Pages 75 - 88) 6.10 pm

- Principal Scrutiny Officer to discuss potential options for developing a Environmental Scrutiny Committee Work Programme for 2015/16.
- Members to agree a way forward for the development of the Environmental Scrutiny Committee Work Programme for 2015/16.

8 Any Other Business

9 Date of next meeting

The next meeting of the Committee is scheduled to take place on 15 September 2015 at 4.30pm.

Marie Rosenthal

Director Governance and Legal Services

Date: Wednesday 8 July 2015

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