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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 6 SEPTEMBER 2016, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Mitchell (Chair) Councillors Aubrey, Clark, Chris Davis, Hill-John, Lomax, White and Darren Williams

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 - 10)

To approve as a correct record the minutes of the meetings held on the 14 June and 12 July 2016.

4 City Operations Directorate - Quarter 1 Performance Report 2016/17 (Pages 11 - 70)

4.40 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement on the areas of the areas of the City Operations Directorate – Quarter 1 Performance Report 2016/17 relevant to his portfolio of responsibility (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a presentation based on the areas of the City Operations Directorate – Quarter 1 Performance Report 2016/17 relevant to the Transport, Planning & Sustainability portfolio.

- (c) Councillor Patel and an officer(s) from the City Operations Directorate will be available to answer Member questions.
- (d) An officer from the City Operations Directorate to make a statement on the areas of the City Operations Directorate – Quarter 1 Performance Report 2016/17 relevant to the Environment portfolio.
- (e) An officer from the City Operations Directorate to deliver a brief presentation based on the areas of the City Operations Directorate – Quarter 1 Performance Report 2016/17 relevant to the Environment Portfolio.
- (f) An officer(s) from the City Operations Directorate will be available to answer Member questions.

5 The City of Cardiff - Draft 2016 Air Quality Progress Report 5.40 pm
(Pages 71 - 194)

- (a) An officer from the Shared Regulatory Service to make a statement on Cardiff's Air Quality Strategy.
- (b) An officer from the Shared Regulatory Service to deliver a presentation on Cardiff's Air Quality Strategy.
- (c) An officer(s) from the Shared Regulatory Service will be available to answer Member questions.

6 Cardiff Council Public Convenience Outline Strategy 2016 (Pages 195 - 242) 6.20 pm

7 Draft Environmental Scrutiny Committee Work Programme 2016/17 (Pages 243 - 250) 7.20 pm

Principal Scrutiny Officer to talk Members through the Draft Environmental Scrutiny Committee Work Programme 2016/17. Members will need to consider the content of the Draft Environmental Scrutiny Committee Work Programme 2016/17 and decide if they wish to adopt it for the 2016/17 municipal year.

8 Correspondence (Pages 251 - 292) 7.40 pm

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

9 Way Forward

10 Date of next meeting

The next meeting of the Committee will take place on 4 October 2016.

David Marr

Interim Monitoring Officer

Date: Wednesday, 31 August 2016

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