



County Hall
Cardiff
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AGENDA

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| Committee | ENVIRONMENTAL SCRUTINY COMMITTEE |
| Date and Time of Meeting | TUESDAY, 15 NOVEMBER 2016, 4.30 PM |
| Venue | COMMITTEE ROOM 2 - COUNTY HALL |
| Membership | Councillor Mitchell (Chair) Councillors Aubrey, Clark, Chris Davis, Hill-John, 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 - 6*)

To approve as a correct record the minutes of 4 October 2016.

4 **Managing Litter in Cardiff** (*Pages 7 - 36*)

4.40 pm

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement on the item titled 'Managing Litter in Cardiff' (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a presentation based on the item titled 'Managing Litter in Cardiff' relevant to the Environment portfolio.
- (c) Councillor Derbyshire and an officer(s) from the City Operations Directorate will be available to answer Member questions.

5 Neighbourhood Services - Member Update (Pages 37 - 62) 5.25 pm

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment and Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make statements on the item titled 'Neighbourhood Services – Member Update' relevant to their portfolios of responsibility (if they wish).
- (b) An officer from the City Operations Directorate to deliver a presentation based on the item titled 'Neighbourhood Services – Member Update'.
- (c) Councillor Derbyshire, Councillor Patel and an officer(s) from the City Operations Directorate will be available to answer Member questions.

6 Performance Reporting - Quarter 2 - 2016/17 (Pages 63 - 88) 6.10 pm

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement on the areas of the areas of the City Operations Directorate – Quarter 2 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 2 Performance Report 2016/17 relevant to the Environment portfolio.
- (c) Councillor Derbyshire and an officer(s) from the City Operations Directorate will be available to answer Member questions.
- (d) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement on the areas of the areas of the Commercial & Collaborative Service – Quarter 2 Performance Report 2016/17 relevant to his portfolio of responsibility (if he wishes).
- (e) An officer from the Commercial & Collaborative Service to deliver a presentation based on the areas of the Commercial & Collaborative Service – Quarter 2 Performance Report 2016/17 relevant to the Environment portfolio.
- (f) Councillor Derbyshire and an officer(s) from the Commercial & Collaborative Service will be available to answer Member questions.
- (g) 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 2 Performance Report 2016/17 relevant to his portfolio of responsibility (if he wishes).

- (h) An officer from the City Operations Directorate to deliver a presentation based on the areas of the City Operations Directorate – Quarter 2 Performance Report 2016/17 relevant to the Transport, Planning & Sustainability portfolio.
- (i) Councillor Patel and an officer(s) from the City Operations Directorate will be available to answer Member questions.

7 Environmental Scrutiny Committee - Findings of the Short Task & Finish Exercise Titled 'Tidal Lagoon' (Pages 89 - 100) 7.10 pm

- (a) Principal Scrutiny Officer to brief Members on the findings of the short task & finish exercise titled 'Tidal Lagoon'.
- (b) Members of the Committee will have the opportunity to ask any questions that they might have on the findings of the short task & finish exercise titled 'Tidal Lagoon'.

8 Date of next meeting

The next meeting of the Committee is scheduled to take place on 6 December 2016.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 9 November 2016

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