### **AGENDA**

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting

TUESDAY, 10 JANUARY 2017, 4.30 PM

Venue COMMITTEE ROOM 3 - COUNTY HALL

Membership Councillor Mitchell (Chair)

Councillors Aubrey, Clark, Chris Davis, Hill-John and Darren Williams

Time approx.

1 Apologies for Absence

4.30 pm

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 - 16)

To approve as a correct record the minutes of the previous meetings on 15 November and 6 December 2016

- 4 Commercial and Collaboration Services Progress Update (Pages 4.40 pm 17 28)
  - a. Councillor Bob Derbyshire, (Cabinet Member, Environment) to make a statement;
  - b. An Officer from Commercial & Collaboration Services to deliver a presentation on this item;
  - Councillor Bob Derbyshire and an Officer(s) will be available to answer Member questions.

- 5 Draft Cycling Strategy & Integrated Network Map (Pages 29 122) 5.30 pm
  - a. Councillor Ramesh Patel, (Cabinet Member for Transport, Planning & Sustainability) to make a statement;
  - b. An Officer from City Operations to deliver a presentation on this item:
  - c. Councillor Patel and an Officer(s) from the City Operations Directorate will be available to answer Member questions.

# 6 Environmental Scrutiny Committee - Restore Our Rivers - Draft Task & Finish Report (to follow)

- 6.20 pm
- a. Principal Scrutiny Officer to brief Members on the draft findings;
- b. Members of the Committee will have the opportunity to ask any questions.

## 7 Way Forward

6.50 pm

## 8 Date of next meeting

The next meeting of the Environmental Scrutiny Committee is the Budget Meeting on Tuesday 14 February at 4.30

#### **Davina Fiore**

## **Director Governance & Legal Services**

Date: Wednesday, 4 January 2017

Contact: Graham Porter, 029 2087 3401, g.porter@cardiff.gov.uk

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