

AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting

THURSDAY, 6 OCTOBER 2016, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor McKerlich (Chair)

Councillors Dilwar Ali, Howells, Hyde, Simmons and Stubbs

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 previous meeting.

- **Support for Start-ups and Entrepreneurial Businesses** (*Pages 11 -* 4.35 pm 38)
 - (a) The Leader, Cllr Phil Bale, will be invited to make a brief statement.
 - (b) Jon Day (Economic Policy Manager) will be in attendance to provide a presentation and to answer Members' questions;
 - (c) Questions from Committee Members.

5 Flat Holm Island Partnership (Pages 39 - 50)

5.15 pm

(a) Cllr Bob Derbyshire (Cabinet Member - Environment) will be invited to make a brief statement.

(b) Andrew Gregory – Director, City Operations, Jon Maidment – Operation Manager Parks & Sport and Natalie Taylor – Team Leader also be in attendance to deliver a presentation and to answer Members' questions.

Council Officers will be joined by Cellan Michael, RSPB and Peter Sampson, Flat Holm Society, who will be invited to provide their views on the partnership and vision for the future of Flat Holm Island.

(c) Questions from Committee Members.

6 Committee Business (Pages 51 - 70)

6.15 pm

Nathan Swain, Principal Scrutiny Officer, will lead discussions on Work Programming, Correspondence and the November Committee meeting.

7 Way Forward

6.30 pm

8 Date of next meeting

To be confirmed.

Davina Fiore Director Governance & Legal Services

Date: Friday, 30 September 2016

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

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