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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 12 JANUARY 2017, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McKerlich (Chair) Councillors Dilwar Ali, Howells, Hyde, Keith Jones, 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 (to follow)**

To approve the Minutes of the meetings of the Economy and Culture Scrutiny Committee held on 8 December 2016.

### 4 **Adult Community Learning Annual Performance (Pages 1 - 6)** 4.35 pm

- (a) Cllr Daniel De'Ath (Cabinet Member: Skills, Safety, Engagement & Democracy) will be invited to make a brief statement.
- (b) Isabelle Bignall (Head of Service - Customer Services) will be in attendance and will provide a presentation
- (c) Questions from Committee Members.

**5 Provision of Library Services at Cardiff Royal Infirmary (Pages 7 - 42)** 4.55 pm

- (a) Cllr Peter Bradbury (Cabinet Member - Community Development, Co-Operatives and Social Enterprise) will be invited to make a brief statement.
- (b) Sarah McGill (Director – Communities, Housing & Customer Services) will be in attendance to provide a presentation.
- (c) Questions from Committee Members.

**6 Cardiff Capital Region City Deal (to follow)** 5.30 pm

- (a) The Leader, Cllr Phil Bale, will be invited to make a brief statement.
- (b) Paul Orders (Chief Executive), and Jon Day (Economic Policy Manager) will be in attendance and will provide a presentation of the Cardiff Capital Region City Deal.
- (c) Questions from Committee Members.

**7 Way Forward** 6.30 pm

**8 Date of next meeting**

The next meeting of the Economy & Culture Scrutiny Committee is scheduled for Tuesday 14 February at 1.00 pm, Committee Room 4, County Hall.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 6 January 2017

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

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***