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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 9 MARCH 2017, 4.30 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, CARDIFF
Membership	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 (Pages 1 - 4)

To approve as a correct record the minutes of the meeting held on 12 January 2017.

4 Central Square Regeneration Scheme (Pages 5 - 122)

4.35 pm

Appendices 2, 3, 4 and 5 to Appendix A of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

It may be necessary for members of the press and public to leave the meeting room, allowing the Committee and witnesses to discuss information contained within the confidential appendices.

(a) Councillor Phil Bale (Leader, Economic Development and

Partnerships) will be invited to make a brief statement.

(b) Neil Hanratty (Director – Economic Development) will be in attendance and will provide a presentation

(c) Questions from Committee Members.

5 Quarter 3 2016/17 - Monitoring Performance (*Pages 123 - 168*) 5.05 pm

(a) Councillor Phil Bale (Leader, Economic Development and Partnerships) and Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.

(b) Neil Hanratty (Director – Economic Development) will be in attendance and will provide a presentation

(c) Questions from Committee Members.

6 Cardiff Contemporary Arts Festival 2016 (*Pages 169 - 208*) 5.25 pm

(a) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.

(b) Kath Richards (Head of Culture, Venues and Events) and Ruth Cayford (Visual Arts Manager) will be in attendance and will provide a presentation

(c) Questions from Committee Members.

7 Friends Groups and Volunteers in Parks (*Pages 209 - 218*) 6.05 pm

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

(b) Jon Maidment (OM – Parks and Sport) and Nicola Hutchinson (Conservation Officer) will be in attendance and will provide a presentation

(c) Martin Chamberlain (Friends of Forest Farm) and Steve Bool (Friends of Heath Park Woodland) have been invited to attend the meeting and will provide an overview of the work undertaken by Friends Groups.

(d) Questions from Committee Members.

8 **Annual Report - Economy and Culture Scrutiny Committee** 6.45 pm
(Pages 219 - 250)

Members of the Committee to discuss and approve the 2016/17 Annual Report subject to amendments.

9 **Way Forward** 6.50 pm

Davina Fiore

Director Governance & Legal Services

Date: Friday, 3 March 2017

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