

AGENDA



County Hall
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Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 5 FEBRUARY 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Williams (Chair) Councillors Dilwar Ali, Aubrey, Cook, Howells, Javed, Stubbs, Weaver and Williams

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 - 24*)

To approve as a correct record the minutes of the meetings held on 4 December 2014 and 8 January 2015.

4 **Corporate Plan 2015-17 and Budget Proposals 2015-16** (*Pages 25 - 476*)

A. Corporate Overview

- (i) Cllr Graham Hinchey (Cabinet Member - Corporate Services & Performance) will be in attendance and may make a statement;

Christine Salter (Section 151 Officer) will provide a short presentation giving a corporate overview of the 2015/16 final Welsh Government Settlement

- (ii) Members' question and answer session.

B. Communities, Housing and Customer Service Directorate

- (i) Cllr Peter Bradbury (Cabinet Member, Community, Development, Co-operatives & Social Enterprise) will be in attendance, and may make a statement;

Cllr Julia McGill (Cabinet Member, Education & Skills) will be in attendance, and may make a statement;

- (ii) Sarah McGill (Director of Communities, Housing and Customer Service) will provide a short presentation relating to issues within the Corporate Plan and Budget Proposals relevant to the services within her Directorate that fall within the terms of reference of this Committee;
- (iii) Members' question and answer session.

C. Sport, Leisure and Culture Directorate

- (a) Cllr Peter Bradbury (Cabinet Member, Community, Development. Co-operatives & Social Enterprise) will be in attendance, and may make a statement;

Cllr Bob Derbyshire (Cabinet Member, Environment) will be in attendance, and may make a statement;

- (b) Chris Hespe (Director of Sport, Leisure and Culture) will provide a short presentation relating to issues within the Corporate Plan and Budget Proposals relevant to the services within his Directorate that fall within the terms of reference of this Committee;
- (c) Members' question and answer session.

D. Economic Development Directorate

- (a) The Leader, Councillor Phil Bale (Economic Development & Partnerships) will be in attendance, and may make a statement;
- (b) Neil Hanratty (Director of Economic Development) will provide a short presentation relating to issues within the Corporate Plan and Budget Proposals relevant to the services within his Directorate that fall within the terms of reference of this Committee;
- (c) Members' question and answer session.

5 Date of next meeting

The next meeting is scheduled for Thursday 5 March 2015 at 4.30pm.

Date of next meeting - Thursday, 5 March 2015

Marie Rosenthal
County Clerk & Monitoring Officer
Date: Date Not Specified

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