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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 2 APRIL 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Craig Williams (Chair) Councillors Dilwar Ali, Aubrey, Ralph Cook, Howells, Javed, Stubbs, Weaver and Darren 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**

To approve as a correct record the minutes of the meetings held on 5 February and 5 March 2015.

4 **Cardiff Contemporary Festival 2014 - Report** (*Pages 3 - 26*)

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

b) Chris Hespe (Director – Sport, Leisure & Culture) and Ruth Cayford (Visual Arts Manager) will also be in attendance;

c) Members' question and answer session.

5 **Cardiff International Sports Stadium** (*Pages 27 - 48*)

a) Councillor Peter Bradbury (Cabinet Member – Community Development,

Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;

b) Chris Hespe (Director – Sport, Leisure and Culture), Mark Roberts (Deputy Principal – Cardiff and Vale College) , Steve Borley (House of Sport) and Matt Newman (Chief Executive, Welsh Athletics) will also be in attendance;

c) Members' question and answer session.

6 Cardiff Tourism Strategy and Action Plan: 2015 - 2020 *(Pages 49 - 84)*

a) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement;

b) Economic Development officers will also be in attendance;

c) Members' question and answer session.

7 Scrutiny Improvement Project *(Pages 85 - 96)*

a) Councillor Daniel De'Ath Cabinet Member Safety, Engagement and Democracy will be in attendance and may wish to make a statement;

b) Marie Rosenthal, County Clerk and Monitoring Officer will be in attendance to answer Members' questions.

c) Members' question and answer session

8 Correspondence - Information Report *(Pages 97 - 212)*

9 Task and Finish Discussions - Preserving the Heritage Buildings in Cardiff Bay

Nathan Swain to seek membership for upcoming Task and Finish Inquiry.

10 Way Forward

11 Date of next meeting

The next meeting is scheduled for 14 May 2015, 4.30pm (venue to be confirmed).

Date of next meeting - Thursday, 14 May 2015

Marie Rosenthal

County Clerk & Monitoring Officer

Date: Date Not Specified

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