



County Hall  
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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 11 NOVEMBER 2016, 4.45 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McKerlich (Chair) Councillors Dilwar Ali, Howells, Hyde, Simmons and Stubbs

*Time  
approx.*

- 1 Apologies for Absence** 4.45 pm  
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 - 6)**  
To approve as a correct record, the minutes of the previous meeting on 6 October 2016.
- 4 Libraries performance (Pages 7 - 26)** 4.50 pm  
A – Welsh Public Library Standards Annual Report 2015-16  
B – Summer Reading Challenge 2016  
  
(a) Councillor Peter Bradbury (Cabinet Member for Community Development, Co-Operatives and Social Enterprise) will be invited to make a brief statement;  
  
(b) Sarah McGill (Director – Communities, Housing and Customer Services) and Isabelle Bignall (Head of Service – Customer Services) will be in attendance to provide a presentation and to answer Members' questions;  
  
(c) Questions from Committee Members.

**5 Dumballs Road Regeneration (Pages 27 - 30)**

5.35 pm

(a) The Leader, Councillor Phil Bale, will be invited to make a brief statement;

(b) Neil Hanratty (Director – Economic Development) will be in attendance and will provide a short presentation on the proposals for Dumballs Road. They will also be available to answer any questions that Members may have.

(c) Questions from Committee Members.

*Supplementary information to this report is exempt from publication because it contains 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.*

**6 Way Forward**

6.30 pm

**7 Date of next meeting**

The next meeting of the Economy & Culture Scrutiny Committee is Thursday 8 December 2016 at 4.30 pm in Committee Room 4.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 7 November 2016

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***