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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 14 FEBRUARY 2017, 1.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
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 - 6)

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

4 Arts ADM (Pages 7 - 102)

1.00 pm

Appendices B2, B3, B4, and B5 of Appendix B to this report are not for publication under Schedule 12A Part 4 paragraph 14 pursuant to Schedule 12A Part 5 paragraph 21 of the Local Government Act 1972 (as amended). 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) Cllr Bradbury (Cabinet Member - Community Development, Co-

Operatives and Social Enterprise) will be invited to make a brief statement.

- (b) Neil Hanratty (Director – Economic Development) and Roger Hopwood (OM – Arts & Theatres Manager) will be in attendance and will provide a presentation
- (c) Trade Union representatives will be invited to comment
- (d) Questions from Committee Members.

5 Draft Budget Proposals 2017/18 & Corporate Plan 2017 - 2019
(Pages 103 - 326)

a) Corporate Overview 1.45 pm

- (i) Councillor Graham Hinchey (Cabinet Member for Corporate Services & Performance) will be invited to make a brief statement.
- (ii) Christine Salter (Corporate Director - Resources) to deliver a presentation giving a corporate overview of the 2016/17 Budget Proposals.
- (iii) Questions from Committee Members.

b) Resources Directorate 2.05 pm

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.
- (ii) Christine Salter (Corporate Director - Resources) will present the Resources Directorate budget proposal relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

c) Economic Development Directorate 2.10 pm

- (i) 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.
- (ii) Neil Hanratty (Director – Economic Development) will deliver a presentation on the Economic Development Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

d) City Operations Directorate

2.40 pm

- (i) Councillor Peter Bradbury (Cabinet Member – Community Development, Co-operatives & Social Enterprise) and Councillor Bob Derbyshire (Cabinet Member – Environment) will be invited to make a brief statement.
- (ii) Andrew Gregory (Director for City Operations) will deliver a presentation on the City Operations Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

e) Communities, Housing and Customer Services Directorate

3.10 pm

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) and Councillor Dan De'Ath (Cabinet Member – Skills, Safety, Engagement and Democracy) will be invited to make a brief statement.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services) will deliver a presentation on the Communities, Housing and Customer Services Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

6 Way Forward

3.40 pm

7 Date of next meeting

Thursday 9 March – 4.30 pm, Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 8 February 2017

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