



County Hall  
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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 4 JUNE 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McKerlich (Chair) Councillors Dilwar Ali, Ralph Cook, Howells, Hyde, Javed, Stubbs, Weaver and Darren Williams

*Time approx.*

### 1 **Appointment of Chairperson**

To note that at the Annual meeting of Council held on 21 May 2015, Councillor Rod McKerlich was appointed as Chairperson of this Committee.

### 2 **Membership of Committee**

To note that at the Annual meeting of Council held on 21 May 2015, Councillors McKerlich (Chairperson), Dilwar Ali, Ralph Cook, Nigel Howells, Keith Hyde, Mohammed Javed, Ed Stubbs, Chris Weaver and Darren Williams were appointed as Members of this Committee.

### 3 **Terms of Reference** (*Pages 1 - 2*)

To agree the Terms of Reference for the Economy & Culture Scrutiny Committee.

### 4 **Apologies for Absence**

To receive apologies for absence.

### 5 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

**6 Directorate Delivery Plans 2015 - 2017 (Pages 3 - 178) 4.35 pm**

- a. Communities, Housing and Customer Services (4.35pm)  
Councillor Sarah Merry (Cabinet Member – Education and Skills) and Councillor Peter Bradbury (Cabinet Member, Community, Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement; Sarah McGill (Director – Communities, Housing & Customer Services) will also be in attendance;
- b. City Operations (4.55pm)  
Councillor Peter Bradbury (Cabinet Member, Community, Development, Co-operatives & Social Enterprise) will be in attendance, and may make a statement. Councillor Bob Derbyshire is unable to attend. Chris Hespe (Director of Sport, Leisure and Culture) will also be in attendance;
- c. Economic Development (5.15pm)  
The Leader, Councillor Phil Bale (Economic Development & Partnerships) will be in attendance, and may make a statement; Neil Hanratty (Director of Economic Development) will also be in attendance;

**7 Cabinet Response to 'Cardiff Central Market and Historic Arcades' Inquiry (Pages 179 - 192) 5.50 pm**

The Leader, Councillor Phil Bale (Economic Development & Partnerships) will be in attendance, and may make a statement; Neil Hanratty (Director of Economic Development) will also be in attendance;

**8 Great Western Cities (Pages 193 - 220) 6.10 pm**

The Leader, Councillor Phil Bale (Economic Development & Partnerships) will be in attendance, and may make a statement; Gareth Newell (Operational Manager) will also be in attendance;

**9 Annual Report 2014/15 (Pages 221 - 252) 6.45 pm**

**10 Work Programme for 2015/16 (Pages 253 - 258) 6.50 pm**

**11 Correspondence (Pages 259 - 286) 7.00 pm**

**12 Date of next meeting**

Thursday 9 July 2015 at 4.30pm.

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: Friday, 29 May 2015

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