



County Hall
Cardiff
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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 9 JULY 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs and Weaver

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 - 8*)

To approve as a correct record the minutes of the meeting held on 4 June 2015.

4 **Allotment Strategy** (*Pages 9 - 60*)

4.35 pm

(i) Councillor Bob Derbyshire (Cabinet Member – Environment) will be in attendance, and may wish to make a statement;

(ii) Councillor Gareth Holden (Member Champion – Community Food Growing) will be in attendance and may wish to make a statement;

(iii) Jon Maidment (Operational Manager – Parks and Sport) and Rosie James (Principal Landscape Officer) will deliver a presentation

(iv) Alan McCoy (Cardiff Allotment Holders Association) will be in attendance and will provide comment on Allotments in Cardiff and the Allotment Strategy

(v) Members' question and answer session.

5 Roath Library

5.20 pm

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

(ii) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Assistant Director – Customer Services) will also be in attendance;

(iii) Members' question and answer session.

6 Work Programming (Pages 61 - 78)

(i) Sarah McGill (Director – Communities, Housing & Customer Services) will be invited to discuss suggestions with Members (5.55pm)

(ii) Tara King (Assistant Director - Environment) will be invited to discuss suggestions with Members (6.10pm)

(iii) Neil Hanratty (Director – Economic Development) will be invited to discuss suggestions with Members (6.25pm)

(iv) Members' discussion and work programme prioritisation

7 Way Forward

7.10 pm

8 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled to take place on Thursday 10 September 2015 at 4.30pm in CR 4 County Hall.

Marie Rosenthal

Director Governance and Legal Services

Date: Friday, 3 July 2015

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