

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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