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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 18 JULY 2017, 5.30 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar and Stubbs

Time approx.

1 Appointment of Chairperson and Committee Membership 5.30 pm

The Council at its meeting held on 25 May 2017 appointed Councillor Nigel Howells as Chair and the following Members to this Committee:

Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar and Stubbs

2 Terms of Reference

To scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of economic regeneration.

- Cardiff City Region City Deal
- Inward Investment and the marketing of Cardiff
- Economic Strategy & Employment
- European Funding & Investment
- Small to Medium Enterprise Support
- Cardiff Harbour Authority
- Lifelong Learning
- Leisure Centres
- Sports Development
- Parks & Green Spaces
- Libraries, Arts & Culture
- Civic Buildings
- Events & Tourism
- Strategic Projects

- Innovation & Technology Centres
- Local Training & Enterprise

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance or service delivery in this area.

3 Apologies for Absence

To receive apologies for absence.

4 Declarations of Interest

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

5 Minutes (Pages 1 - 10)

To approve as a correct record the minutes of the meeting held on 14 February 2017 and 9 March 2017.

6 Work Programming (Pages 11 - 38)

5.35 pm

- (a) Councillor Russell Goodway, Cabinet Member Investment and Development will be invited to make a brief statement
- (b) Neil Hanratty, Director of Economic Development will be in attendance to give a presentation and answer Members' questions;
- (c) Questions by members of the Committee;
- (d) Councillor Peter Bradbury, Cabinet Member Culture and Leisure, will be invited to make a brief statement
- (e) Neil Hanratty, Director of Economic Development, and Andrew Gregory, Director of City Operations will be in attendance to give a presentation and answer Members' questions;
- (f) Questions by members of the Committee;

5.50pm

- (g) Councillor Sarah Merry, Cabinet Member Education, Employment and Skills, will be invited to make a brief statement 6.10pm
- (h) Sarah McGill, Director of Communities, Housing and Customer Services, and Isabelle Bignall, Assistant Director of Customer Services will be in attendance to give a presentation and answer Members' questions;
- (i) Questions by members of the Committee;
- (j) Councillor Lynda Thorne, Cabinet Member Housing and Communities, will be invited to make a brief statement 6.25pm
- (k) Sarah McGill, Director of Communities, Housing and Customer Services, and Jane Thomas, Assistant Director of Housing and Communities will be in attendance to give a presentation and answer Members' questions;
- (l) Questions by members of the Committee;

7 Way Forward 6.40 pm

8 Date of next meeting

The next meeting of the Committee is scheduled to take place on 14 September 2017.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 12 July 2017

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