



County Hall
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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 5 SEPTEMBER 2017, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Patel (Chair) Councillors Philippa Hill-John, Owen Jones, Lay, Mackie, Owen, Wong and Wood

Time approx.

1 **Appointment of Chairperson and Committee Membership**

The Council at its meeting held on 25 May 2017 appointed Councillor Ramesh Patel as Chair and the following Members to this Committee: Councillor Philippa Hill-John, Councillor Owen Jones, Councillor John Lancaster, Councillor Chris Lay, Councillor Norma Mackie, Councillor Oliver Owen, Councillor Peter Wong, Councillor Ashley Wood.

2 **Terms of Reference**

The role of this Committee is 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 environmental sustainability including:

- Strategic Planning Policy
- Sustainability Policy
- Environmental Health Policy
- Public Protection Policy
- Licensing Policy
- Waste Management
- Strategic Waste Projects
- Street Cleansing
- Cycling and Walking
- Streetscape
- Strategic Transportation Partnership
- Transport Policy and Development
- Intelligent Transport Solutions

- Public Transport
- Parking Management

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 nongovernmental 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 and 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 - 18)

To note the minutes of the meetings held on 14 February 2017 and 7 March 2017; and comment on the minutes from the joint meeting with the Economy & Culture Scrutiny Committee held on the 18 July 2017. Comments relating to the joint meeting on 18 July will be passed onto the Economy & Culture Scrutiny Committee.

6 Managing Street Cleanliness & Total Street Scene in Cardiff (Pages 19 - 46)

4.40 pm

- (a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment has been invited to attend the meeting and make a brief statement (if he wishes);
- (b) Officers from the City Operations Directorate have been invited to attend, deliver a presentation and answer Members' questions;
- (c) Questions by members of the Committee.

7 Managing Recycling in Cardiff (Pages 47 - 60)

5.40 pm

- (a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment has been invited to attend the meeting and make a brief statement (if he wishes);

(b) Officers from Commercial & Collaboration Services have been invited to attend, deliver a presentation and answer Members' questions;

(c) Questions by members of the Committee.

8 Environmental Scrutiny Committee - Draft Work Programme 2017/18 (Pages 61 - 70) 6.40 pm

(a) Principal Scrutiny Officer to talk Members through the Draft Environmental Scrutiny Committee Work Programme 2016/17.

(b) Members will need to consider the content of the Draft Environmental Scrutiny Committee Work Programme 2016/17 and decide if they wish to adopt it for the 2016/17 municipal year.

9 Way Forward 7.10 pm

10 Date of next meeting

The next meeting of the Environment Scrutiny Committee is scheduled to be held at 4.30pm on 3rd October 2017, Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 30 August 2017

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