

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

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AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time THURSDAY, 5 OCTOBER 2017, 4.30 PM of Meeting

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair) Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar and Stubbs

> Time approx.

4.35 pm

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 meetings held on 13 September 2017 and 14 September 2017.

4 Multi-Purpose Indoor Arena - Update (Pages 9 - 16)

- a) Councillor Russell Goodway, Cabinet Member Investment and Development, will be invited to make a statement and give a presentation. Neil Hanratty, Director of Economic Development and John Worrall, Head of Major Projects, will be in attendance to answer Members' guestions;
- b) Questions by members of the Committee;
- c) The way forward for this item will be considered at the end of the meeting.

5 Adult Community Learning - Funding Changes (Pages 17 - 36)

 a) Councillor Sarah Merry, Cabinet Member – Education, Employment and Skills, will be invited to make a statement. Isabelle Bignall, Assistant Director Communities and Customer Services and John Agnew, Corporate Customer Services Manager, will be in attendance to answer Members' questions; 5.20 pm

5.50 pm

5.55 pm

- b) Questions by members of the Committee;
- c) The way forward for this item will be considered at the end of the meeting.

6 Correspondence Report (Pages 37 - 46)

To provide the Committee with copies of the correspondence sent and responses received since the beginning of the municipal year.

7 Way Forward

8 Date of next meeting

Thursday 9th November 2017 at 4.30pm.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 29 September 2017 Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

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