



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

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 9 NOVEMBER 2017, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar and Stubbs

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 - 6)

To approve as a correct record the minutes of the meetings held on 5 October 2017.

4 Sports Joint Venture: Update (Pages 7 - 18)

4.35 pm

- (a) Councillor Peter Bradbury, Cabinet Member – Culture and Leisure, will be invited to make a statement. Jon Maidment and Steve Morris, will be in attendance to give a presentation and answer Members' questions;
- (b) Questions by members of the Committee;
- (c) The way forward for this item will be considered at the end of the meeting.

EXCLUSION OF THE PUBLIC

Item 5 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public will be excluded from the meeting for the presentation of this item in accordance with the same legislation.

5 Train Station: Update (*Pages 19 - 22*) 5.10 pm

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

6 Employment Services - Pre Decision (*Pages 23 - 118*) 5.40 pm

- (a) Councillor Lynda Thorne, Cabinet Member – Housing and Communities, will be invited to make a statement. Sarah McGill, Director of Communities, Housing and Customer Services, Jane Thomas, Assistant Director of Communities and Housing, Louise Bassett, Partnership Delivery Team Leader, will be in attendance to give a presentation and answer Members' questions;
- (b) Questions by members of the Committee;
- (c) The way forward for this item will be considered at the end of the meeting.

7 Committee Business (*Pages 119 - 140*) 6.20 pm

8 Date of next meeting

The next meeting of the Economy and Culture Scrutiny Committee is schedule to be held on 7th December 2017 at 4.30pm.

9 Way Forward 6.40 pm

Davina Fiore

Director Governance & Legal Services

Date: Friday, 3 November 2017

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

