



County Hall  
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## AGENDA

**Committee** ENVIRONMENTAL SCRUTINY COMMITTEE

**Date and Time of Meeting** TUESDAY, 5 DECEMBER 2017, 4.30 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

**Membership** Councillor Patel (Chair)  
Councillors Philippa Hill-John, Owen Jones, Lancaster, Lay, Mackie,  
Owen, Wong and Wood

*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 - 10)*

To approve as a correct record the minutes of the meetings held on 3 October and 7 November 2017.

### 4 Roles and Responsibilities for Flood Risk Management in Cardiff *(Pages 11 - 154)* 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 Cardiff Council, Dwr Cymru and Natural Resources Wales have been invited to attend the meeting to explain the roles and responsibilities of each of the partner organisations in terms of flood risk management in Cardiff. A short five-minute presentation will be delivered by each of the three partner organisations in relation to their roles around flood risk management in Cardiff;

- (c) Questions by members of the Committee.

**5 Roath Flood Scheme** *(Pages 155 - 194)*

5.40 pm

- (a) Representatives from Natural Resources Wales have been invited to attend the meeting to brief Members on the development and implementation of the Roath Flood Scheme. They will deliver a presentation on the development and implementation of the Roath Flood Scheme;
- (b) Committee to receive pre-arranged contributions from interested parties regarding the Roath Flood Scheme. Each of the interested parties will have an opportunity to make a statement or deliver a short presentation;
- (c) Chair to invite further contributions from members of the public at the meeting;
- (d) Questions by members of the Committee.

**6 City Operations Directorate and Commercial & Collaborative Services - Quarter 1 & 2 Performance Reports 2017/18**  
*(Pages 195 - 232)*

6.40 pm

- **City Operations Directorate**

- (a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & the Environment to make a statement on the areas of the City Operations Directorate – Quarter 1 & 2 Performance Reports 2017/18 relevant to his portfolio of responsibility (if he wishes);
- (b) Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport to make a statement on the areas of the City Operations Directorate – Quarter 1 & 2 Performance Reports 2017/18 relevant to his portfolio of responsibility (if he wishes);
- (c) An officer from the City Operations Directorate to deliver a presentation based on the areas of the City Operations Directorate – Quarter 1 & 2 Performance Reports 2017/18;
- (d) Questions by members of the Committee.

- **Commercial & Collaborative Services**

- (e) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & the Environment to make a statement on the areas of

the Commercial & Collaborative Services – Quarter 1 & 2 Performance Reports 2017/18 relevant to his portfolio of responsibility (if he wishes);

- (f) An officer from Commercial & Collaborative Services to deliver a presentation based on the areas of the Commercial & Collaborative Services – Quarter 1 & 2 Performance Reports 2017/18;
- (g) Questions by members of the Committee.

**7 Environmental Scrutiny Committee - Work Programme Review** 7.40 pm  
(Pages 233 - 242)

- (a) Principal Scrutiny Officer to talk Members through the current content of the revised draft Environmental Scrutiny Committee Work Programme 2017/18;
- (b) Members will need to discuss, consider and agree future items for the Environmental Scrutiny Committee Work Programme 2017/18.

**8 Correspondence** (Pages 243 - 290) 7.50 pm

- Members to comment on the recent correspondence sent and received by the Chair on behalf of the Committee.

**9 Way Forward** 8.00 pm

**10 Date of next meeting - 16 January 2018**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 29 November 2017

Contact: Graham Porter, 029 2087 3401, g.porter@cardiff.gov.uk

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