



County Hall
Cardiff
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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 7 DECEMBER 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.*

This meeting will be webcast

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 - 4)

To approve as a correct record the minutes of the meeting held on 9 November 2017.

4 Leisure Management Partnership - GLL/ Council (Pages 5 - 16) 4.30 pm

(a) Councillor Peter Bradbury, Cabinet Member for Culture and Leisure – will be in attendance and may wish to make a statement;

(b) Neil Hanratty Director Economic Development, Jon Maidment, Operational Manager- Parks and Sports, Sarah Stork - Leisure Client Services Manager, Juliette Dickinson (GLL Regional Director) and Dawn Pinder (GLL Partnership Manager) will be in attendance to give a presentation and contribute to the discussion and answer Members' questions.

5 Delivery of the new Bus Station (*Pages 17 - 20*) 5.15 pm

(a) Cover Report;

(b) Exclusion of the Public.

The chair will move that the presentation and discussion of this item be heard in closed session as it contains confidential information by virtue of paragraph 14 of part 4 and paragraph 21 of part 5 of schedule 12a to the local government act 1972.

(c) Councillor Goodway, Cabinet Member for Investment and Development – will be in attendance and may wish to make a statement;

(d) Neil Hanratty, Director Economic Development will be in attendance to give a presentation and answer Members' questions.

6 Cardiff Central Station Feasibility Study (*Pages 21 - 24*) 5.55 pm

(a) Cover Report;

(b) Exclusion of the Public.

The chair will move that the presentation and discussion of this item be heard in closed session as it contains confidential information by virtue of paragraph 14 of part 4 and paragraph 21 of part 5 of schedule 12a to the local government act 1972.

(c) Councillor Goodway, Cabinet Member for Investment and Development – will be in attendance and may wish to make a statement;

(d) Neil Hanratty, Director Economic Development will be in attendance to give a presentation and answer Members' questions.

7 Committee Business (*Pages 25 - 40*) 6.30 pm

8 Way Forward 6.40 pm

9 Date of next meeting

11 January 2018.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 1 December 2017

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

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