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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 11 JANUARY 2018, 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 meeting held on 7 December 2017.

4 Welsh Public Libraries Standards & Chief Librarians Universal Offers update (Pages 7 - 24)

4.30 pm

- a) Councillor Lynda Thorne, Cabinet Member for Housing and Communities – will be in attendance and may wish to make a statement;
- b) Sarah McGill, Director Communities, Housing and Customer Services, Jane Thomas, Assistant Director Communities and Housing and Nicola Pitman Central Library Manager will be in attendance to give a presentation and answer Members' questions.
- c) Questions by members of the Committee;

- d) The way forward for this item will be considered at the end of the meeting.

5 'Building More and Better Jobs' Consultation Green Paper (Pages 25 - 56) 5.15 pm

- (a) Councillor Russell Goodway, Cabinet Member – Investment and Development, will be invited to make a statement. Neil Hanratty, Director of Economic Development and Jon Day Economic Policy Manager 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 Committee Business Report (Pages 57 - 68) 6.00 pm

7 Date of next meeting

Monday 12th February 2018 at 4.00pm, Committee Room 3, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 5 January 2018

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