



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

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

AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 16 JANUARY 2018, 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 - 8*)

To approve as a correct record the minutes of the meeting held on 5 December 2017.

4 **Cabinet Response to Managing Section 106 Funding for the Development of Community Projects** (*Pages 9 - 166*) 4.40 pm

(a) Officers from the City Operations Directorate have been invited to attend, deliver a presentation and answer Member questions. Councillor Keith Jones, Chair of Cardiff's Planning Committee has also been invited to support the item;

(b) Questions by members of the Committee.

5 **City Operations Digitalisation Projects** (*Pages 167 - 174*) 5.20 pm

(a) Officers from the City Operations Directorate have been invited to attend, deliver a presentation and answer Members' questions;

(b) Questions by members of the Committee.

6 Improving Cardiff's Air Quality - Task & Finish Exercise - Verbal Update 6.20 pm

- Principal Scrutiny Officer to provide a verbal update on the Improving Cardiff's Air Quality task & finish exercise, to answer any Member questions and to identify a way forward for the report.

7 Environmental Scrutiny Committee Work Programme 2017/18 6.50 pm
(Pages 175 - 184)

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

8 Way Forward 7.00 pm

9 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 10 January 2018

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