



County Hall  
Cardiff  
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## AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 12 APRIL 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 5 - 22)

To approve as a correct record the minutes of the meetings held on 12 February 2018, 13 February 2018, 8 March 2018 and 27 March 2018.

### 4 Targeted Regeneration Investment Programme (Pages 23 - 58) 4.35 pm

- a) Councillor Lynda Thorne, Cabinet Member – Housing and Communities, and Councillor Russell Goodway, Cabinet Member – Investment and Development, will be invited to make a statement. They, along with Sarah McGill, Corporate Director People and Communities, Neil Hanratty, Director of Economic Development, Don Davidson, Neighbourhood Regeneration, and Jonathan Day, Economic Policy Manager, will be available to answer Members' questions;
- b) Questions by members of the Committee;

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

**5 Local Sports Plan 2018-19 (Pages 59 - 120) 5.30 pm**

- a) Councillor Peter Bradbury, Cabinet Member –Culture and Leisure, will be invited to make a statement. Neil Hanratty, Director of Economic Development, Jon Maidment, Operational Manager, Steve Morris, Parks & Sports Development Manager, Emma Hill, Cardiff Metropolitan University and Kathryn Thomas, Sport Wales will be available 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 (Pages 121 - 196) 6.15 pm**

**7 Way Forward 6.30 pm**

**8 Date of next meeting**

The next meeting of the Economy and Culture Scrutiny Committee is scheduled for Thursday 10<sup>th</sup> May 2018 at 4.30pm in CR4, County Hall, Cardiff.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 6 April 2018

Contact: Andrea Redmond, 029 2087 2434, [a.redmond@cardiff.gov.uk](mailto:a.redmond@cardiff.gov.uk)

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