



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

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

AGENDA

Committee	JOINT SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 13 SEPTEMBER 2017, 5.30 PM
Venue	FERRIER HALL - CITY HALL
Membership	Councillor Howells (Chairperson) Councillors Ebrahim, Gordon, Gavin Hill-John, Philippa Hill-John, Owen Jones, Lancaster, Lay, Mackie, Owen, Parkhill, Patel, Robson, Sattar, Stubbs, Wong and Wood

*Time
approx.*

Appendices 2, 3, 4, 5 and 6 to Appendix A of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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| 1 | Appointment of Chairperson | 5.30 pm |
| | Committee Members to nominate a Chairperson for the meeting. | |
| 2 | Apologies for Absence | |
| | To receive apologies for absence. | |
| 3 | Declarations of Interest | 5.35 pm |
| | To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. | |
| 4 | Minutes (Pages 1 - 6) | |
| | To approve the minutes of the Joint Environment and Economy & | |

Culture Scrutiny Committee held on 18 July 2017.

- 5 FUNDING OF THE NEW BUS TRANSPORT INTERCHANGE - Consideration of Called In Cabinet Decision CAB/17/11; report of the Director for Economic Development (Pages 7 - 62)** 5.40 pm
- a) Principal Scrutiny Officer to explain the Call-in process to Members. 5.40pm
 - b) Councillor Neil McEvoy to explain the reasons for calling in this decision. 5.45pm
 - c) Members' questions and answer session. 5.55pm
 - d) Cllr Russell Goodway, Cabinet Member for Investment and Development, to respond to the reasons for calling in the decision. Neil Hanratty, Director of Economic Development, John Worrall, Head of Major Projects, and Geoff Shimell, Legal Services - Property and Development, will attend to support him. 6.10pm
 - e) Members' questions and answer session. 6.20pm
 - f) Witnesses who have expressed an interest in making a statement on the proposals to be invited to make a statement to the Committee. 6.35pm
 - g) Members' questions and answer session. 6.45pm
- 6 Consideration of Written Statements** 7.00 pm
- a) Members will consider any further written evidence that is circulated at the meeting.
- 7 Summing Up**
- a) Councillor Neil McEvoy will be provided with the opportunity to sum up. 7.10pm
 - b) Members' questions and answer session. 7.20pm
 - c) Cllr Russell Goodway, Neil Hanratty, John Worrall and Geoff Shimell will be provided with the opportunity to readdress the Committee on the matters raised by the witnesses and presented in the written statements. 7.30pm
- 8 Way Forward** 7.40 pm
- Chair to seek Committee's views regarding whether to refer the matter to the Cabinet or not;
 - Chair to seek Committee's views regarding what, if any, comments, observations or recommendations the Committee wish to send to the Cabinet.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 7 September 2017

Contact: A.Redmond@cardiff.gov.uk 02920872434

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