

### **AGENDA**

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting

TUESDAY, 13 FEBRUARY 2018, 5.00 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 Pre-Decision Scrutiny: Multi- Purpose Indoor Arena (Pages 1 - 5.00 pm 108)

Appendices 1, 3 and 4 are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.

- (i) Councillor Russell Goodway (Cabinet Member Investment & Development) and Neil Hanratty (Director Economic Development) will be in attendance to give a verbal update and answer Members' questions.
- (ii) Questions from Committee Members

4 Way Forward 6.00 pm

# 5 Date of next meeting

Thursday 8 March 2018, 4.30 pm, Committee Room 4, County Hall, Cardiff.

# Davina Fiore Director Governance & Legal Services

Date: Wednesday, 7 February 2018

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