## **ECONOMY & CULTURE SCRUTINY COMMITTEE**

## 27 MARCH 2018

Present: Councillor Howells(Chairperson)

Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson

and Stubbs

64 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sattar.

65 : DECLARATIONS OF INTEREST

Councillors Gavin Hill-John, Stubbs and Robson declared a personal interest in Item 3 as Non-Executive Directors of Cardiff Bus.

66 : PRE DECISION SCRUTINY: CARDIFF CENTRAL BUS STATION

The Chairperson welcomed Councillor Huw Thomas (Leader), Neil Hanratty (Director Economic Development) and Geoff Shimell (Legal Manager, Property and Development) to the meeting.

The Chairperson moved that the presentation and discussion of this item be heard in closed session as it contained confidential information by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12a of the Local Government Act 1972.

The Chairperson moved that Committee resolve to exclude the Press and Public from the meeting at this point.

RESOLVED: that the views of the Committee would be discussed during the way forward section of the meeting and a letter sent to the Cabinet Member in due course.

67 : DATE OF NEXT MEETING

The date of the next scheduled meeting is on Thursday 12 April at 4:30pm in Committee Room 4.

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