



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

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

AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 18 APRIL 2018, 6.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Walker (Chair)
Councillors Berman, Bowen-Thomson, Boyle, Cunnah, Owen Jones,
Mackie, McKerlich and Murphy

*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 CALL-IN OF OFFICER DECISION SED/PR/29303: Disposal of Wedal Road HWRC, Cathays, Cardiff. Report of the Director of Economic Development. (Pages 5 - 36)

6.00 pm

To dispose of the property by way of an off market sale to Cardiff & Vale University Local Health Board at a price defined by independent valuation.

(a) Exclusion of the Public

Appendices 1 & 2 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

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- (b) Principal Scrutiny Officer to explain the Call-in process to Members.
- (c) Councillor Lyn Hudson to explain her reasons for calling in this Officer Decision.
- (d) Questions from Members of the Committee.
- (e) Councillor Russell Goodway, Cabinet Member – Investment and Development, will be in attendance and may wish to make a statement.
- (f) Neil Hanratty, Director Economic Development to present the officer response to the reasons for calling in the decision, supported by Economic development officers – Tara King, Assistant Director Commercial and Collaboration and Helen Thomas, Strategic Estates Manager, will also be in attendance for this item.
- (g) Questions from Members of the Committee.
- (h) Witnesses who have expressed an interest in making a statement on the proposals to be invited to make a statement to the Committee.
- (i) Questions from Members of the Committee

Consideration of Written Statements

- (j) Members will consider any further written evidence that is circulated at the meeting.

Summing Up

- (k) Councillor Lyn Hudson will be provided with an opportunity to sum up.
- (l) Councillor Russell Goodway and officers from the Economic Development Directorate will be provided with an opportunity to readdress the Committee on the matters raised by the witness.
- (m) Questions from Members of the Committee.

Way Forward

- Chair to seek Committee's views regarding whether to refer the matter to the Decision-maker or not; and
- Chair to see Committee's views regarding what, if any, comments, observations or recommendations the Committee wish to send to the Decision-maker.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 12 April 2018

Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk