



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

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

## AGENDA

**Committee** ENVIRONMENTAL SCRUTINY COMMITTEE

**Date and Time of Meeting** TUESDAY, 7 MAY 2019, 4.30 PM

**Venue** COMMITTEE ROOM 4 - COUNTY HALL

**Membership** Councillor Patel (Chair)  
Councillors Derbyshire, Philippa Hill-John, Owen Jones, Lancaster,  
Jackie Parry, Owen, Wong and Wood

*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 - 10)**

To approve as a correct record the minutes of the meetings held on 19 March and 2 April 2019.

**4 Pre Decision Scrutiny: LED Street Lighting on Residential Highway Network (Pages 11 - 56)**

4.35 pm

An item to provide Members with an opportunity to raise any questions that they might have on the proposals to procure LED street lighting for Cardiff's residential highway network.

**5 Planning, Transport & Environment - Directorate Delivery Plan - 2019/20 (Pages 57 - 130)**

5.20 pm

An item to consider the content of the Planning, Transport & Environment – Directorate Delivery Plan – 2019/20. This provides the Committee with an opportunity to scrutinise the Directorate proposals

By receiving this Agenda Pack electronically you have saved the Authority approx. £7.90 in printing costs

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

that fall within the terms of reference of the Committee.

- 6      Shared Regulatory Services Business - Draft Business Plan      6.20 pm**  
**2019/20 (Pages 131 - 224)**

An item to consider the content of the Shared Regulatory Services Draft Business Plan for 2019/20. Scrutiny of this Draft Business Plan will take place during the consultation phase of the development of this document.

- 7      Environmental Scrutiny Committee - Draft Annual Report 2018/19      7.05 pm**  
**(Pages 225 - 280)**

Principal Scrutiny Officer to talk Members through the Environmental Scrutiny Committee – Draft Annual Report. Members will be asked to consider the report, decide if any alterations are required and agree a final format to be presented at Council.

- 8      Environmental Scrutiny Committee - Work Programme 2018/19 -      7.25 pm**  
**Verbal Update**

- 9      Urgent Items (if any)      7.35 pm**

- 10     Way Forward      7.40 pm**

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

- 11     Date of next meeting**

The next meeting is scheduled to take place on 4 June 2019.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 30 April 2019

Contact: Graham Porter, 02920 873401, [g.porter@cardiff.gov.uk](mailto:g.porter@cardiff.gov.uk)

## **WEBCASTING**

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.**

**Members of the public may also film or record this meeting.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**