



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

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

AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 4 JULY 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Stubbs and Simmons

*Time
approx.*

- 1 Apologies for Absence** 4.30 pm
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 - 12)**
To approve as a correct record the minutes of the previous meeting.
- 4 Cabinet Response: Events in Cardiff Inquiry (Pages 13 - 30)** 4.35 pm
To receive the response from Cabinet to the Committee's Inquiry 'Events in Cardiff'.
- 5 Multi-Purpose Indoor Arena (Confidential) (Pages 31 - 38)** 4.50 pm
Appendix A – to follow

Appendices 2, 3, 4, 5 and 6 of the draft cabinet report (Appendix A) 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

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

100A(4) of the Local Government Act 1972 during discussion of this item.

To carry out pre-decision scrutiny of the report to Cabinet on the Indoor Arena, prior to its consideration by Cabinet.

6 Correspondence Report (Pages 39 - 42) 5.50 pm

7 Forward Work Programme (Pages 43 - 46)

8 Way Forward 6.00 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.

9 Urgent Items (if any)

10 Date of next meeting - 19 September 2019

Davina Fiore

Director Governance & Legal Services

Date: Friday, 28 June 2019

Contact: Andrea Redmond, 02920 872434, a.redmond@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](#)