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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 11 OCTOBER 2018, 5.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Simmons 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 Minutes (Pages 3 - 8)

To approve as a correct record the minutes of the previous meeting.

4 Dumballs Road Redevelopment (Pages 9 - 16)

5.00 pm

To receive a presentation from Vastint, outlining their proposals for redeveloping the site, with a particular emphasis on commercial units, employment & training opportunities, and community space, followed by Q&A with all attendees. Members are also interested in the financial contribution of the Council and the liaison process with existing businesses and support to move to other appropriate locations.

5 Cabinet Response to 'Funding of Parks' Inquiry (Pages 17 - 32)

6.00 pm

To receive the Cabinet Response to the Committee's Task Group Report on Funding of Parks.

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

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- 6 Committee Business** (*Pages 33 - 38*) 6.30 pm
- 7 Way Forward** 6.45 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.

- 8 Urgent Items (if any)**

- 9 Date of next meeting**

8th November 2018, Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 5 October 2018

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