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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 11 JULY 2023, 5.00 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Wong (Chair) Councillors Berman, Brown-Reckless, Henshaw, Jenkins, Jones, Lloyd Jones, Shimmin and Thomson

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 meeting held on 20 June 2023.

4 St. David's Hall (Pages 11 - 258)

5.00 pm

Pre Decision Scrutiny.

Appendices 1-3 & B of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972. In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5 **Atlantic Wharf Masterplan** (*Pages 259 - 600*) 5.45 pm

Pre Decision Scrutiny

Appendices 1, 2, 3, 5, 6, 7, 8 & 9 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.

6 **ISV Update** (*Pages 601 - 754*) 6.30 pm

Pre Decision Scrutiny

Appendices 2-5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

Comfort Break - 5 mins

7 **Museum of Cardiff Inquiry Report** (*Pages 755 - 840*) 7.20 pm

8 **Work Programme 2023/24** (*Pages 841 - 858*) 7.30 pm

9 **Correspondence Update** (*Pages 859 - 862*) 7.40 pm

10 **Urgent Items (if any)**

11 **Way Forward**

12 **Date of next meeting**

19th September 2023 at 4.30pm

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 5 July 2023

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk

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