

## Appendix B – Summary of Economy & Culture Scrutiny Committee Work Programme Items

<b>Topic</b>	<b>Scope of scrutiny</b>	<b>Approximate Timing</b>	<b>Cabinet Member</b>	<b>Director</b>
Corporate Plan	Review consultation proposals in Autumn Pre-decision scrutiny in Feb	Oct- Dec - policy dev Feb – pre-decision	All	Andrew Sarah Neil
Budget	Review consultation proposals in Autumn Pre-decision scrutiny in Feb	Oct- Dec – policy dev Feb – pre-decision	All	Andrew Sarah Neil
Performance Reports	Circulate for information & bring any specific concerns to committee – exception reporting	Quarterly	All	Andrew Sarah Neil
City Deal	Chair discussed with Cllr Thomas 18/8/17. Cllr Thomas highlighted forthcoming Business Plan. Would also be other items that need to come to scrutiny later on in the year.	November – Business Plan  Other dates to be confirmed	Cllr Thomas	Andrew Gregory Neil Hanratty
Leisure Management Partnership	Policy Review & Monitoring Cllr Bradbury offered to meet Chair to discuss best way forward re timing & scope	Flexible – December 2017 onwards, so that full year of operating partnership	Cllr Bradbury	Andrew Gregory

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Harbour Authority funding	To explore impact of proposals on Cardiff Council and economy & culture of Cardiff	November - to fit with timescales of Welsh Government review	Cllr Bradbury	Andrew Gregory
ISV and Cardiff Bay Masterplan	Policy development Pre-decision To explore any links with Harbour Authority funding decisions and/ or heritage, historic buildings	December – once scrutinised Harbour Authority funding  Pre- decision - TBC	Cllr Goodway	Andrew Gregory Neil Hanratty
Welsh Public Library Standards	To receive annual report on progress in meeting the Standards	Flexible	Cllr Thorne	Sarah McGill
Society of Chief Librarians national universal offers	To receive information on progress in embedding the offers	Flexible - to tie in with Library Standards item	Cllr Thorne	Sarah McGill
Adult Community Learning	To look at performance and metrics, to offer support re response to Welsh Government Policy Development October Pre-decision December	October - Policy Dev  December - Pre-decision	Cllr Merry	Sarah McGill
Employment Services	Policy Development September Pre-decision scrutiny November	September – policy dev  November – pre-decision	Cllr Thorne	Sarah McGill
Multi-Purpose Indoor	Policy development	October – policy dev	Cllr Goodway	Neil Hanratty

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Arena	Pre-decision	Pre- decision – TBC		
Heritage and Historic Buildings	Policy development Pre-decision	January – policy development  Pre- decision - TBC	Cllr Goodway	Neil Hanratty
Economic Development Green Paper	Policy development	November	Cllr Goodway	Neil Hanratty
Cardiff East Industrial Strategy	Policy development Pre-decision	March 2018	Cllr Goodway	Neil Hanratty
Dumballs Road	Policy development Pre-decision	April 2018	Cllr Goodway	Neil Hanratty
Cardiff Business Forum	Pre-decision	To be confirmed	Cllr Goodway	Neil Hanratty
<b>Possible Task &amp; Finish Inquiries (Cllrs Howells, Ebrahim, Gordon, G Hill-John)</b>				
<ul style="list-style-type: none"> <li>- Parks &amp; Green Spaces –sustainability of funding, access</li> <li>- Sports - access and provision</li> <li>- Safety in Parks</li> </ul>		<p>Initial paving work – August Discussion - 14<sup>th</sup> September at Committee</p> <p>Commence scoping and agree terms of reference – after 14<sup>th</sup> Sept</p>	<p>Cllr Bradbury</p> <p>Cllr Thorne (community safety)</p>	<p>Andrew Gregory (Jon Maidment, Steve Morris)</p> <p>Joe Reay (community safety)</p>