

Committee date	Recipient & Committee item	Comments/Information requested	Response date	Response	Further Actions
5 FEB 2015	Leader Draft Corporate Plan 2015-17 and Budget Proposals 2015/16	pleased to hear the ambition for the Economic Development Directorate to reach a position where it is self financed, and we welcome the range of initiatives and funding mechanisms that are being explored in order to achieve this - Committee is concerned to hear that some of the city's larger businesses have still to sign up as members of Cardiff Business Council. The Committee requests that more information on the approaches being taken to get these businesses on board. - concerned that while plans for an arena and convention centre have been expressed for some time, they still lack detail and appear somewhat vague. - Members expressed concerns that the 'Great Western Cities' plans would seemingly conflict with the Capital City Region plans. Committee look forward to the upcoming announcement from the City Region in respect of this, and look forward to scrutinising this arrangement in the future.			
5 MAR 2015	Leader Economic Development Q3 Performance	- welcomes the news that the proposed Business Improvement District (BID) is being progressed via internal sources of funding and that a partner has been appointed to help assist the Council in carrying out the necessary work to progress a BID for Cardiff. - requested a clear position from you on the current and future support to be provided to Cardiff Business Council by the City of Cardiff Council. - requested a one page briefing note on recent progress and anticipated future milestones in relation to the Coal Exchange - welcomed the suggestion you made with regard to reviewing the performance indicators used by other local authorities within the Core Cities Network and exploring whether these could be adopted for Cardiff Council	28 APR 2015	- confirmed reduction in CBC budget by £160,000 - coal exchange update provided - confirmed BID consultant has been appointed	
5 MAR 2015	Cllr Bradbury Communities Q3 Performance	- requested a one page briefing on the funding for these posts and the plans for Neighbourhood Librarians - requested a briefing note is provided to us in the meantime, setting out the current position for Roath Library and an overview of the work required and timescales involved	31 MAR 2015	- Roath Library requires substantial investment. A paper on it's future will be taken in May - confirmed the aim for Librarian service is to have a qualified neighbourhood development librarian in each of the 6 Neighbourhood Partnership Area. the funding for these posts can only be made available when changes are made to libraries in those area	Schedule predecision item
5 MAR 2015	Cllr Bradbury Sport Leisure & Culture Q3 Performance	- Sickness absence remains a concern for the Committee, with this Directorate reporting one of the highest levels in the Council. The Committee is content with the approach being taken to explore and understand the reasons behind this high level of sickness absence and looks forward to hearing more about the staff questionnaire that is to be issued, the results received and the actions implemented as a consequence of it. - requests that evidence of the actual level of PPDR compliance is sent for our consideration - concerned that further Community Halls and Insole Court are identified as asset transfers within the 2015/16 budget, and want to stress that the Council cannot afford to repeat the delays, and subsequent overspend experienced this financial year. - Committee recognises that the income target set for the Mansion House is unachievable and will write to the Section 151 officer to recommend that this position is reviewed.	14 APR 2015	- confirmed completion of asset transfers for maes-y-coed and plasnewydd - confirmed future input on Flat Holm Island - provided plans for addressing sickness absence and updated ppdr figures	Schedule Flat Holm item
5 MAR 2015	Cllr Derbyshire Sport Leisure & Culture Q3 Performance	- Sickness absence remains a concern for the Committee, with this Directorate reporting one of the highest levels in the Council. The Committee is content with the approach being taken to explore and understand the reasons behind this high level of sickness absence and looks forward to hearing more about the staff questionnaire that is to be issued, the results received and the actions implemented as a consequence of it. - requests that evidence of the actual level of PPDR compliance is sent for our consideration - Committee welcomes the news that a partnership for Flat Holm Island is being progressed with the National Trust, Royal Society for the Protection of Birds and Flat Holm Society.	14 APR 2015	*see above (joint reply written with Cllr Bradbury)	
5 MAR 2015	Nigel Roberts - CBC CBC Future Resources	request that Cardiff Business Council, provide us with your understanding of the agreed current and future levels of resources and support from Cardiff Council – enabling the Committee to explore whether there are any discrepancies in relation to agreed support.			
5 MAR 2015	Christine Salter - 151 Officer Mansion House Income Target	Committee concerned by the £117k shortfall in income from the Mansion House which is considered unattainable and would like to explore with you the background to this income target being set and how it has been allowed to continue as a target for future years.	1 APR 2015	- provided background to setting of this income target and outlined how it is now part of the 2015./16 economic development directorate budget and for their service managers to review	
2 APR 2015	Leader Tourism & Heritage Strategy	- members not the aspiration to double value of overnight tourism and will monitor - welcome the Cardiff Card and hope to see this link with public transport around Cardiff - committee request the marketing plan for the card - note concerns about changes to tourist information centre - hope to see the use of a '.wales' domain explored			
2 APR 2015	Cllr Bradbury Cardiff Contemporary Arts Festival Cardiff International Sport Stadium	- see festival as a success but hope in future an economic impact assessment will be undertaken - recommend that the funding sources, business models and governance structures of other UK Contemporary Arts Festivals such as Liverpool Biennial and Glasgow International are explored - note that there are no plans for funding of this festival to be withdrawn from this project			
2 APR 2015	Cllr De'Ath Scrutiny Improvement Project	Members are content with the revised timetable for the improving scrutiny project		*No reply required	
2 APR 2015	Mark Roberts Cardiff & Vale College	Committee welcomed decision to lease Cardiff International Sports Stadium to Cardiff and Vale College, and wish them all the best with future plans		*No reply required	