

Committee date	Recipient & Committee item	Comments/Information requested	Response date	Response	Further Actions
10 SEPT 2015	Cllr Bradbury City Operations Q1 Performance BID Strategic Sports Framework	<ul style="list-style-type: none"> - Committee are concerned with the fact that only two interested parties have made it to the invitation to submit final tender (ISFT) stage of the exercise, and question whether the Council has asked too much of the market - Committee are conscious that the process followed to develop an enhanced in-house model will be of great interest to bidders involved throughout the procurement process and is likely to subject to considerable external scrutiny - Committee is well aware that the clear driver behind this ADM project is the need to deliver substantial savings, - savings which will need to be found whether an internal or external solution is agreed - welcomes that fact that the work has progressed to a stage where the tangible benefits of a Cardiff Business Improvement District (BID) can clearly be demonstrated - Committee notes reservations with regard to the potential impact on businesses that fall outside the Business Improvement District area, the impact on advertising citywide events and on residents who live in the city Centre. We feel it is very important for the Council to retain enough influence within the city centre to be in a position for feed in the priorities of the city as a whole. - Committee feels it is evident that strategic approach is particularly needed to influence and inform the levels of access provided to sports facilities within schools. Committee expects to see that in the future officers responsible for sports provision in Cardiff are involved in any decisions on school developments that include sports facilities, - Committee is glad that consideration has been given to mapping sporting needs and demands on a regional basis, and hopes to see that Sport Wales will repeat the work that is being undertaken in Cardiff 			
10 SEPT 2015	Leader Economic Development Q1 Performance	<ul style="list-style-type: none"> - Committee looks forward to testing the achievement of public sector contributions to the Multipurpose Arena - Committee is pleased the Heritage Trust is being considered on a cautious case by case basis rather than rushing to establish an overarching trust organisation - Note concern that the target of 1,000 members for Cardiff Business Council is nowhere near being achieved, although we recognise that the current review of the organisation may have restricted any drive to grow membership - Committee is pleased that all ten local authorities making up the Cardiff Capital Region have made the commitment to participate in negotiations with the UK Government - committee is assured that the governance arrangements in place are suitable, with Cardiff taking a leading role in some areas, and drawing on resources and expertise from all the authorities involved - Additional questions asked with regard to Cardiff Business Council 			
15 OCT 2015	Sian Tomos Arts Council of Wales	<ul style="list-style-type: none"> - Committee asked for specific areas Council and Arts Council could be working - Committee asked for more information on opportunities in regeneration and urban design - Committee asked if any case studies exist regarding arts facilities management - Committee encouraged dialogue around community based projects - Committee requested Bangor Uni research results 			
15 OCT 2015	Leader Arts Council of Wales	<ul style="list-style-type: none"> - Committee recommends dialogue with Arts Council and Council across range of projects is initiated from top of the organisation 			
15 OCT 2015	Leader Cardiff Business Council	<ul style="list-style-type: none"> - Committee questioned the interview process undertaken - question whether a commitment on this approach is needed from all local authorities - Committee preference would not be the creation of a new 'Leadership Board' but rather the transformation of Cardiff Business Council into a regional body - Committee questioned the timing of the review - Committee raised a number of questions around funding, board membership, accountability, risk and timelines 	12 NOV 2015	<ul style="list-style-type: none"> - commitment to ensuring papers are available on time - consultants very experienced and credible range of interviewees contacted - council will retain control of the level of funding it allocates to a business engagement organisation - Cardiff cannot dictate the chosen Business organisation, but can put in place transitional arrangements - discussions are ongoing with other local authorities and the welsh government - Council has taken a back seat, but will retain an interest where public money is involved 	
5 NOV 2015	Cllr Bradbury WPLS 5th Framework Cardiff Central Library Hub Library Stock Management	<ul style="list-style-type: none"> - Committee were pleased to be informed how well Cardiff is performing against the WPLS 5th Framework - Committee welcomes the achievements made in making superfast broadband available across the libraries in Cardiff - Committee hopes consideration is being given to ensure libraries reach people in their homes - Committee hopes and encourages further conversation with Ministers about the appropriateness of some measures - Members expressed disappointment over situation at Roath Library - Committee congratulate on the success that has been delivered at Cardiff Central Library Hub - hope that Cardiff Central Library Hub now has a sustainable future and will protected from this annual uncertainty - suggest that an arrangement like WMC bookable parking is explored for disabled access - Committee support the intention to move the Local Studies to Cathays Library and more generally to move away from the Dominions Way facility - Members recommend that consideration is given to selling residual books and materials that are not of interest to the general public 	23 Nov 2015	<ul style="list-style-type: none"> - Officers attended a seminar with MALD and were able to feedback comments of the Committee, emphasising the need for the Framework to recognise the digital needs of citizens in Cardiff. - Confirmed there has been both commercial and community interest in Roath Library. Hope to return to Scrutiny with a long term solution - Officers have been in touch with colleagues in Stuttgart to gain an understanding on the art loan scheme.L52 	Schedule future item on Roath Library when available.