

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"> <li>- 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</li> <li>- 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 be subject to considerable external scrutiny</li> <li>- 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</li> <li>- 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</li> <li>- 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.</li> <li>- 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.</li> <li>- 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</li> </ul>			
10 SEPT 2015	Leader  Economic Development Q1 Performance	<ul style="list-style-type: none"> <li>- Committee looks forward to testing the achievement of public sector contributions to the Multipurpose Arena</li> <li>- 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</li> <li>- 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</li> <li>- 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</li> <li>- 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</li> <li>- Additional questions asked with regard to Cardiff Business Council</li> </ul>	18 FEB 2016	See response given for 3 December 2015 letter	
15 OCT 2015	Leader  Arts Council of Wales	<ul style="list-style-type: none"> <li>- Committee recommends dialogue with Arts Council and Council across range of projects is initiated from top of the organisation</li> </ul>		- Cultural Conversation has been launched to address many of the points raised	
3 DEC 2015	Leader  Cardiff Capital Region City Deal  Q2 Performance - Economic Development	<p>Members of the Committee are conscious that the specific projects to be funded through the City Deal have not been finalised. Members are please an approach is being taken; where chosen projects must demonstrate a certain level of benefit to the region. With the full Metro system is estimated to cost billions of pounds, the Committee would not wish to see the full allocation of City Deal finance being used to fund the Metro.</p> <p>members questioned whether small businesses have representation on the BID Task Group. Members expressed their interest in hearing more about the Heritage Quarter</p>	18 FEB 2016	<ul style="list-style-type: none"> <li>- more than happy to discuss the Civic Centre Heritage Quarter at a future Scrutiny meeting</li> <li>- With regard to the issue of private delivery of the Metro, it is important to note that this is primarily a Welsh Government led initiative</li> <li>- It is proposed that the Cardiff City-Region City Deal will use 'net fiscal bottom line' as the primary objective. This essentially relates to ensuring there is GVA uplift arisin</li> </ul>	
3 DEC 2015	Cllr Bradbury  Q2 Performance - ADM Procurement	<ul style="list-style-type: none"> <li>- Members however cannot escape the feeling that the levels of market interest identified through the Max Associates work in May 2014 have not been realised</li> <li>- Members are interested to know whether the private provision of sport facilities have been mapped and analysed alongside the Council run facilities</li> <li>- While disappointed that the targeted levels of savings may not be achieved, we welcome the fact that the enhanced in-house provision has proved to be competitive</li> <li>- We wish to reiterate a point made in our letter following the September Committee meeting – the clear driver behind this project is the need to deliver substantial savings</li> </ul>	4 JAN 2016	<ul style="list-style-type: none"> <li>- acknowledges the amrket has changed since the initial MAX associates report</li> <li>- mapping private provision will be considered, as will the improvement of links with schools</li> </ul>	Scutinise ADM more fully in June / July
14 JAN 2016	Cllr De'Ath  ACL Annual Performance	<ul style="list-style-type: none"> <li>- Members were very pleased with the results reported for 2014/15</li> <li>- request that, when considering this item or similar items reporting annual performance in the future, we are provided with actual figures as well as the figures in percentage terms</li> </ul>	15 FEB 2016	<ul style="list-style-type: none"> <li>- Figures provided as requested</li> <li>- confirmed ESOL is provided by CAVC</li> </ul>	
14 JAN 2016	Cllr Bradbury  Summer Reading Challenge  Budget Proposals for Consultation	<ul style="list-style-type: none"> <li>- We note that the target of 70% completion was not achieved, but are aware that this was always going to be a very challenging target</li> <li>- recommends that the involvement of Elected Members (governors) is formally included within planned promotional activities for future years.</li> <li>- Committee are glad the Council is demonstrating ongoing commitment to this initiative</li> <li>- welcomed your assurances at the meeting that Arts Active will continue to be delivered by a new operator following the Arts Venues procurement exercise</li> <li>- provided summary of views and benefits of Arts provided by stakeholders at the meeting</li> <li>- urge Cabinet s to assess the full impact of all the cuts being proposed when piecing together the final draft budget 2016/17.</li> <li>- Committe would be disappointed if the full level of proposed savings from the arts was accepted and urge you to seriously consider the impact that each proposal will have individually, and combined as a collective contribution to the Arts in Cardiff</li> </ul>			
15 FEB 2016	Cllr Hinchey  Corporate Plan and Budget 2016	<ul style="list-style-type: none"> <li>- congratulate the level of response rate, although note it is significantly lower than last year</li> <li>- recommend that a weighting mechanism is introduced in future years, in an attempt to make the results more representative of the people of Cardiff.</li> <li>- We feel that some of the wording within this years consultation document is quite vague, calling into question the usefulness of the results</li> <li>- We question the process used for proof reading the consultation document and recommend that in future years a sample group of the public or external organisation is asked to assist</li> </ul>			
15 FEB 2016	Cllr Bradbury  Corporate Plan and Budget 2016	<ul style="list-style-type: none"> <li>- We are pleased to see that the majority of the Arts proposals have been removed from the Budget Proposals 2016/17</li> <li>- pleased that the Cabinet has demonstrated it has listened to the public views expressed in the consultation responses and local media reporting</li> <li>- recommend the Cultural Conversation explores opportunities for Arts Community to help provide / get involved in services</li> <li>- £850k to be delivered through ADM - this cannot be missed this year</li> <li>- Members wish to note their satisfaction in the manner in which the Hub Strategy has been delivered over recent years</li> </ul>			
15 FEB 2016	Cllr Derbyshire  Corporate Plan and Budget	<ul style="list-style-type: none"> <li>- slight reservations with regard to the £450,000 saving to be achieved through the reshaping of grounds maintenance services</li> <li>- wish to note that during the meeting we were informed that there are no planned changes to the provision of parks pitches for outdoor sports</li> </ul>			