



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## SUPPLEMENTARY PAPERS

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 16 JANUARY 2020, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Stubbs and Simmons

### 10 Correspondence Following the Committee Meeting (Pages 3 - 6)

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: Friday, 10 January 2020  
Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk

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My Ref: T: Scrutiny/Correspondence/Cllr NH

Date: 17 January 2020



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Councillor Sarah Merry & Councillor Russell Goodway  
Cabinet Members  
Cardiff Council  
County Hall  
Cardiff  
CF10 4UW

Dear Councillor Merry and Councillor Goodway,

### **Economy & Culture Scrutiny Committee: Cardiff Commitment**

On behalf of the Committee Members, thank you for attending Committee last night with Ken Poole, Suzanne Scarlett, Victoria Poole, Hannah Jenkins and Carly Davies to update Members on progress with implementing the Cardiff Commitment.

Members agree that it is essential to prepare young people for life after school and are pleased with the excellent work outlined at Committee aimed at helping young people identify and access work and career opportunities. It is clear that productive partnerships have been formed, between economic development officers and education officers, business, academic institutions and schools and Members recognise and applaud the hard work required to initiate and sustain these.

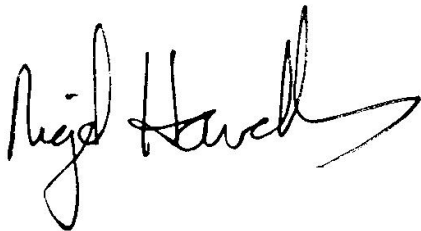
Members note that these partnerships are benefiting pupils, teachers and schools, helping to enhance learning, with attainment levels rising and the percentage of Year 11 school leavers not in education, employment or training significantly reduced since the implementation of the Cardiff Commitment.

Members are pleased with the aim to expand Cardiff Commitment as a universal offer across the city, having understandably initially focused on the deprived Southern Arc of Cardiff. Members suggest that more publicity to schools, parents and pupils about what is available from the Cardiff Commitment would help to increase school take-up across the city.

Members believe it is essential to offer targeted support to the most vulnerable children so that they can benefit from the Cardiff Commitment; this includes those in Pupil Referral Units, Specialist Resource Bases and similar.

Thank you once again for attending Committee to inform Members of this great work, which is benefiting young people and will ultimately benefit the economy of Cardiff and the region. We wish you and officers every success with its continuation.

Yours sincerely,



**COUNCILLOR NIGEL HOWELLS  
CHAIR, ECONOMY & CULTURE SCRUTINY COMMITTEE**

cc Members of the Economy & Culture Scrutiny Committee  
Neil Hanratty Ken Poole Victoria Poole  
Suzanne Scarlett Hannah Jenkins Carly Davies  
Clair James Cabinet Support Office

My Ref: T: Scrutiny/Correspondence/Cllr NH



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Date: 20 January 2020

Councillor Peter Bradbury  
Cabinet Member, Culture & Leisure  
Cardiff Council  
County Hall  
Cardiff  
CF10 4UW

Dear Councillor Bradbury,

### **Economy & Culture Scrutiny Committee: Cardiff Harbour Authority Review Report (2020)**

Thank you for attending Economy & Culture Scrutiny Committee on 16 January 2020 with Jon Maidment to discuss the Cardiff Harbour Authority Review report with Mark Williams, Head of Strategic Regeneration, Welsh Government and ourselves.

Members are pleased to hear that the Review found the work of the Cardiff Harbour Authority (CHA) to be in line with the Cardiff Bay Barrage Act 1993 and the s165 agreement and that the CHA offers high quality and value for money services.

Members note that the intention is to return to a three yearly funding cycle from 2021 onwards. Members also note that any change in the funding relationship between Welsh Government and Cardiff Council has to be with the agreement on both parties. Members raised some of their concerns about changing the funding agreement and were pleased to hear your comments that you are not interested in changing the funding relationship and Mark Williams' comments that changes are not required given the findings of the Review that service quality is high and provides value for money.

With regard to the independent Asset Condition survey, Members are pleased this has been procured and will report shortly; we note that this is likely to identify the need to replace high cost items coming to the end of their life. Members would like to be updated on these costs and how these will be addressed.

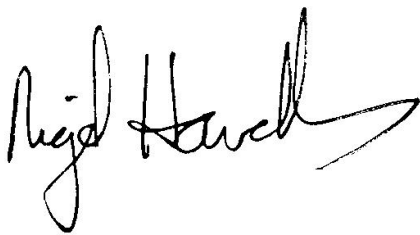
We note that there is further work to do regarding future capital receipts and that a report on this will be completed when the relevant post is filled in Welsh Government.

I would like to thank Jon Maidment for circulating the report on groundwater control measures; this has been shared with all members of the Committee.

Finally, Members note that Welsh Government and Cardiff Council will be having on-going discussions re implementing the agreed recommendations of the review. I ask that you please keep this Committee informed of any significant changes that arise from this.

In the meantime, I wish you and all at Cardiff Harbour Authority well with the vital work of maintaining this important asset for Cardiff and the region and ask that you pass on to CHA staff the Committee's appreciation for the work they do; it is pleasing that this has been recognised by the Review.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Nigel Howells', with a long horizontal flourish extending to the right.

**COUNCILLOR NIGEL HOWELLS**  
**CHAIR, ECONOMY & CULTURE SCRUTINY COMMITTEE**

cc Members of the Economy & Culture Scrutiny Committee  
Neil Hanratty Jon Maidment  
Mark Williams – Welsh Government  
Clair James Cabinet Support Office

**SWYDDFA CYMORTH Y CABINET  
CABINET SUPPORT OFFICE**

Fy Nghyf / My Ref: CM42899

Dyddiad / Date: 22nd January 2020

Councillor Nigel Howells  
C/O Member Services  
County Hall  
Atlantic Wharf  
Cardiff  
CF10 4UW



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Annwyl/Dear Nigel

**Scrutiny - Cardiff Harbour Authority**

Thank you for your letter of 20<sup>th</sup> January 2020.

The review was fundamental in nature and, therefore options in relation to funding arrangements were considered. I do note the concerns raised by Committee Members in respect of this matter and can reassure you that any proposals will be subject to due diligence.

I also note the request from Committee members to be kept updated in respect of the delivery of the asset management plan and property / land review involving the Council's and Welsh Government's Estates Divisions, officers will make contact with your Committee Administrator at the appropriate juncture. Any significant changes arising from the implementation of the report recommendations will be communicated to you.

I was also very pleased with the review findings, I believe that they reflect well on the Council, Cardiff Harbour Authority and, in particular those staff directly involved in delivering services. I will, as requested, ensure that the Committee's remarks are conveyed to staff.

Yn gywir  
Yours sincerely

**Y Cyngorydd / Councillor Councillor Peter Bradbury**  
**Aelod Cabinet Dros Ddiwylliant a Hamdden**  
**Cabinet Member for Culture & Leisure**

**ATEBWCH I / PLEASE REPLY TO :**

Swyddfa Cymorth Y Cabinet / Cabinet Support Office, Ystafell / Room 518, Neuadd y Sir / County Hall  
Glanfa'r Iwerydd / Atlantic Wharf , Caerdydd/Cardiff, CF10 4UW  
Ffon / Tel: (029) 2087 2501

**GWEITHIO DROS GAERDYDD, GWEITHIO DROSOCH CHI**

Mae'r Cyngor yn croesawu gohebiaeth yn Gymraeg, Saesneg neu'n ddwyieithog. Byddwn yn cyfathrebu â chi yn ôl eich dewis, dim ond i chi roi gwybod i ni pa un sydd well gennych. Ni fydd gohebu yn Gymraeg yn arwain at oedi.

**WORKING FOR CARDIFF, WORKING FOR YOU**

The Council welcomes correspondence in Welsh, English or bilingually. We will ensure that we communicate with you in the language of your choice, as long as you let us know which you prefer. Corresponding in Welsh will not lead to delay.



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