



County Hall
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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 15 MARCH 2016, 4.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Mitchell (Chairperson) Councillors Aubrey, Clark, Chris Davis, Hill-John, Keith Jones, Lomax, White and Darren Williams

Time approx.

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes (Pages 1 - 4)

To approve as a correct record the minutes of the meeting held on 16 February 2016.

4 Infrastructure Services - Full Business Case Strategy Briefing (Pages 5 - 98) 4.10 pm

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes on the 'Infrastructure Services – Full Business Case Strategy Briefing'.
- (b) An officer from the City Operations Directorate to deliver a presentation on the 'Infrastructure Services – Full Business Case Strategy Briefing'.

- (c) Councillor Bob Derbyshire, Cabinet Member for the Environment and officers from the City Operations Directorate will be available to answer Member questions.

5 City Operations - Quarter 3 Performance *(Pages 99 - 124)*

5.10 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement if he wishes on the performance of the City Operations Directorate relevant to his portfolio of responsibility.
- (b) An officer from the City Operations Directorate to deliver a brief presentation based on Quarter 3 performance for the City Operations Directorate relevant to the Transport, Planning & Sustainability portfolio.
- (c) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and officers from the City Operations Directorate will be available to answer Member questions.
- (d) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes on the performance of the City Operations Directorate relevant to his portfolio of responsibility.
- (e) An officer from the City Operations Directorate to deliver a brief presentation based on Quarter 3 performance for areas of the City Operations Directorate relevant to the Environment portfolio.
- (f) Councillor Bob Derbyshire, Cabinet Member for the Environment and officers from the City Operations Directorate will be available to answer Member questions.

6 River Pollution in Cardiff *(Pages 125 - 138)*

6.10 pm

- (a) Representatives from Natural Resources Wales, Dwr Cymru / Welsh Water, South East Wales Rivers Trust, Glamorgan Anglers and Cardiff Rivers Group will take part in the item. Councillor Bob

Derbyshire, Cabinet Member for the Environment will also take part in the meeting.

- (b) Representatives from Natural Resources Wales, Dwr Cymru / Welsh Water, South East Wales Rivers Trust, Glamorgan Anglers, Cardiff Rivers Group and Councillor Bob Derbyshire will be invited to make a statement.
- (c) Representatives from Natural Resources Wales, Dwr Cymru / Welsh Water, South East Wales Rivers Trust, Glamorgan Anglers, Cardiff Rivers Group and Councillor Bob Derbyshire will be available to answer Member questions.

7 Date of next meeting

The next meeting will take place on 19 April 2016.

David Marr

Interim Monitoring Officer

Date: Wednesday, 9 March 2016

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