



County Hall
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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 7 APRIL 2016, 4.30 PM
Venue	CR4 COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs, Weaver and Simmons

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 - 12*)

To approve as a correct record, the minutes of the meetings held on 15th February 2016 and 17th March 2016 (attached).

4 **Economic Development Directorate Delivery Plan**

4.35 pm

- (a) The Leader, Cllr Phil Bale has sent his apologies
- (b) Neil Hanratty (Director – Economic Development) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

5 **City Operations Directorate Delivery Plan** (*Pages 13 - 84*)

5.05 pm

- (a) Cllr Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be

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invited to make a brief statement. Cllr Bob Derbyshire (Cabinet Member – Environment) has sent his apologies.

- (b) Andrew Gregory (Director – City Operations) will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

6 Communities, Housing and Customer Services Directorate Delivery Plan (Pages 85 - 166) 5.35 pm

- (a) Cllr Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) and Cllr Daniel De'Ath (Cabinet Member - Skills, Safety, Engagement and Democracy) will be invited to make a brief statement.
- (b) Sarah McGill will be in attendance to provide a presentation and to answer Members' questions;
- (c) Questions from Committee Members.

7 Way Forward 6.05 pm

8 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled for Thursday 12 May 2016 at 4.30 pm in Committee Room 4, County Hall, Cardiff.

David Marr

Interim Monitoring Officer

Date: Friday, 1 April 2016

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