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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 12 MAY 2016, 4.30 PM
Venue	COMMITTEE ROOM 4 - 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 - 6)

To approve the Minutes of the meeting of the Economy and Culture Scrutiny Committee held on 7 April 2016

4 Business Improvement District - pre decision

4.35 pm

(a) The Leader, Cllr Phil Bale, and Cllr Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.

(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 Quarter 4 Performance (Pages 7 - 88)

5.15 pm

(a) The Leader, Cllr Phil Bale, and Cllr Peter Bradbury (Cabinet

Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.

(b) Neil Hanratty (Director – Economic Development) will be in attendance to provide a presentation and to answer Members' questions;

(c) Questions from Committee Members.

6 Cardiff Central Market - Update following 2014 T&F Inquiry (Pages 89 - 102) 5.55 pm

(a) The Leader, Cllr Phil Bale, will be invited to make a brief statement.

(b) Neil Hanratty (Director – Economic Development) will be in attendance to provide a presentation and to answer Members' questions;

(c) Questions from Committee Members.

7 Annual Report (Pages 103 - 134) 6.35 pm

(a) Members to consider, if necessary amend, and approve the Annual Report 2015/16

8 Way Forward 6.45 pm

9 Date of next meeting

The date of the next meeting of the Economy & Culture Scrutiny Committee is scheduled to take place on Thursday 9 June 2016 at 4.30 pm in Committee Room 4, County Hall, Cardiff.

David Marr

Interim Monitoring Officer

Date: Friday, 6 May 2016

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