



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

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

AGENDA

Committee	JOINT SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 26 AUGUST 2015, 4.30 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Nigel Howells (Chairperson) Environment: Councillors Aubrey, Clark, Davis, Gordon, Hill-John Lomax, Marshall, Mitchell, Williams Policy Review & Performance: Councillors Goodway, Hunt, Mckerlich, Murphy, Thomas, White

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

To approve as a correct record the minutes of the meeting held on 9 July 2015

4 Infrastructure Services - Alternative Delivery Models - Consideration of Called in Cabinet Decision CAB/15/24; report of the Director for City Operations

- Director for Governance & Legal Services to explain the Call-in process to Members.
- Councillor Neil McEvoy to explain the reasons for calling in this decision.
- Members' questions and answer session.
- Councillor Bob Derbyshire, Cabinet Member for the Environment to give a presentation in response to the reasons for calling in the decision. He will be supported by officers from the City Operations Directorate.

- Members' questions and answer session.
- Witnesses who have expressed an interest in making a statement on the proposals to be invited to make a statement to the Committee.
- Members' questions and answer session.

5 Consideration of Written Statements

- Members will consider any further written evidence to be circulated at the meeting.

6 Summing Up

- Councillor Bob Derbyshire and officers from the City Operations Directorate will be provided with the opportunity to readdress the Committee on the matters raised by the witness and presented in the written statements.
- Members' questions and answer session.
- Councillor Neil McEvoy will be provided with the opportunity to sum up.

7 Way Forward

- Chair to seek Committee's views regarding whether to refer the matter to the Cabinet or not;
- Chair to seek Committee's views regarding what, if any, comments, observations or recommendations the Committee wish to send to the Cabinet.

8 Meeting Finish

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 20 August 2015

Contact: Kate Rees, Tel: 20872427 email: krees@cardiff.gov.uk