



County Hall
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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 8 DECEMBER 2016, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Howells, Hyde, Simmons and Stubbs

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 - 2*)

To approve as a correct record the minutes of the previous meeting.

4 **Cardiff Tourism Strategy and Action Plan: 2015 - 2020** (*Pages 3 - 42*)

4.35 pm

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

(b) Neil Hanratty (Director – Economic Development) and Heledd Williams (Head of Tourism) will be in attendance and will provide a short presentation on the progress against the Tourism Strategy.

(c) Questions from Committee Members.

5 **Parc Cefn Onn Project** (*Pages 43 - 48*)

5.10 pm

(a) Cllr Bob Derbyshire (Cabinet Member - Environment) will be

invited to make a brief statement.

(b) Jon Maidment – Operation Manager Parks & Sport and Rosie James – Principal Landscape Officer will be in attendance and will deliver a presentation on the Parc Cefn Onn Project.

(c) Questions from Committee Members.

6 Quarter Two 2016/17: Monitoring Performance of Services (Communities, Housing and Customer Services Directorate) 5.40 pm
(Pages 49 - 84)

(a) Cllr Peter Bradbury (Cabinet Member - Community Development, Co-Operatives and Social Enterprise) and Cllr Daniel De'Ath (Cabinet Member - Skills, Safety and Engagement) will be invited to make a brief statement.

(b) Sarah McGill (Director – Communities, Housing & Customer Services) will be in attendance to provide a presentation.

(c) Questions from Committee Members.

7 Into Work Services and Volunteering (Pages 85 - 94) 5.55 pm

(a) Cllr Daniel De'Ath (Cabinet Member - Skills, Safety and Engagement) will be invited to make a brief statement.

(b) Sarah McGill (Director – Communities, Housing & Customer Services) will be in attendance to provide a presentation.

(c) Questions from Committee Members.

8 Way Forward 6.30 pm

9 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled for Thursday 12 January 2017 at 4.30pm in Committee Room 4, County Hall.

Davina Fiore
Director Governance & Legal Services

Date: Friday, 2 December 2016

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