



County Hall
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AGENDA

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 8 FEBRUARY 2017, 10.00 AM

Venue LOWER HALL CITY HALL

Membership Councillor Mitchell (Chair)
Councillors Aubrey, Awan, Clark, Chris Davis, Hill-John, Jones and Darren Williams

Time approx.

- | | | |
|----------|---|-------------|
| 1 | Appointment of a Chairperson | 10.00
am |
| | In the absence of the Chairperson of the Environmental Scrutiny Committee, the other members of the Environmental Scrutiny Committee will need to nominate a Chairperson to take charge of the meeting. | |
| 2 | Apologies for Absence | 10.05
am |
| | To receive apologies for absence. | |
| 3 | Declarations of Interest | 10.10
am |
| | To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. | |
| 4 | Cardiff West Transport Interchange - Consideration of Called In Cabinet Decision CAB/16/38; Report of the Director for City Operations. (Pages 1 - 48) | 10.15
am |
| | a) Principal Scrutiny Officer to explain the Call-in process to Members – (10:15am to 10:20am) . | |
| | b) Councillor Neil McEvoy to explain the reasons for calling in this decision – (10:20am to 10:25am) . | |
| | c) Members' questions and answer session – (10:25am to 10:45am) . | |
| | d) Cllr Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability and Councillor Graham Hinchey, Cabinet Member | |

for Corporate Services & Performance to give a statement and presentation in response to the reasons for calling in the decision. They will be supported by officers from the City Operations Directorate – **(10:45am to 11:00am)**.

- e) Members' questions and answer session – **(11:00am to 11:20am)**.
- f) Mr Max Wallis will provide evidence and comment of the proposals on behalf of the Cardiff Cycling Campaign – **(11:20am to 11:25am)**.
- g) Members' questions and answer session – **(11:25am to 11:35am)**.

5 Summing Up

11.35
am

- a) Councillor Neil McEvoy will be provided with the opportunity to sum up - **(11:35am to 11:40am)**.
- b) Members' questions and answer session – **(11:40am to 11:50am)**.
- c) Councillor Ramesh Patel, Councillor Graham Hinchey and officers from the City Operations Directorate will be provided with the opportunity to readdress the Committee on the matters raised during the meeting – **(11:50am to 11:55am)**.
- d) Members' questions and answer session – **(11:55am to 12:05pm)**.

6 Way Forward

12.05
pm

- 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.

7 Date of next meeting

The next meeting of the Environmental Scrutiny Committee is scheduled for 14th February at 4.30pm in CR4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 2 February 2017

Contact: Graham Porter, 029 2087 3401, g.porter@cardiff.gov.uk

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