



County Hall
Cardiff
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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	MONDAY, 12 FEBRUARY 2018, 4.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Ebrahim, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar and Stubbs

- | | | <i>Time approx.</i> |
|----------|---|---------------------|
| 1 | Apologies for Absence

To receive apologies for absence. | 4.00 pm |
| 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 (<i>Pages 1 - 6</i>)

To approve as a correct record the minutes of the meeting held on 11 January 2018. | |
| 4 | Draft Budget Proposals 2018/19 & Corporate Plan 2018 - 2021
(<i>Pages 7 - 168</i>) | 4.05 pm |
| | a) Corporate Overview | 4.05 pm |
| | (i) Councillor Chris Weaver (Cabinet Member for Finance, Modernisation and Performance) will be invited to make a brief statement. | |
| | (ii) Christine Salter (Corporate Director - Resources) to deliver a presentation giving a corporate overview of the 2018/19 Budget Proposals. | |

- (iii) Questions from Committee Members.

b) Economic Development Directorate 4.45 pm

- (i) Councillor Huw Thomas (Leader), Councillor Russell Goodway (Cabinet Member – Investment & Development) and Councillor Peter Bradbury (Cabinet Member – Culture & Leisure) will be invited to make a brief statement.
- (ii) Neil Hanratty (Director – Economic Development) will deliver a presentation on the Economic Development Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members regarding budgetary proposals re Leader’s portfolio 5.00pm
- (iv) Questions from Committee Members regarding budgetary proposals re Cllr Russell Goodway’s portfolio 5.10pm
- (v) Questions from Committee Members regarding budgetary proposals re Cllr Peter Bradbury’s portfolio 5.35pm

c) Communities, Housing and Customer Services Directorate 6.00pm

- (i) Councillor Sarah Merry (Deputy Leader, Cabinet Member – Education, Employment & Skills) and Councillor Lynda Thorne (Cabinet Member – Housing & Communities) will be invited to make a brief statement.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services) will deliver a presentation on the Communities, Housing and Customer Services Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members regarding Councillor Sarah Merry’s portfolio 6.10pm
- (iv) Questions from Committee Members regarding Councillor Lynda Thorne’s portfolio 6.20pm

6 Date of next meeting

Tuesday 13 February 2018, 5.00pm, Committee Room 4, County Hall,
Cardiff

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 6 February 2018

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk

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