



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

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

AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 14 FEBRUARY 2018, 10.00 AM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Patel (Chair) Councillors Philippa Hill-John, Owen Jones, Lancaster, Lay, Mackie, Owen, Wong and Wood

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 **Draft Budget Proposals 2018/19 - Corporate Overview (10:10am to 10:55am).** *(Pages 1 - 96)*

- a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be invited to make a brief statement.
- b) Christine Salter, Corporate Director Resources to deliver a presentation on the Draft Budget Proposals 2018/19.
- c) Following the presentation on the Draft Budget Proposals 2018/19 Christine Salter, Corporate Director Resources and Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be available to answer any Member questions.

**4 Draft Corporate Plan 2018 to 2021 & 2018/19 Draft Budget Proposals
(10:55am to 1pm)**

Strategic Planning & Transport Portfolio

- a) Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.
- b) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Strategic Planning & Transport Portfolio.
- c) Councillor Caro Wild and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Strategic Planning & Transport Portfolio.

Clean Streets, Recycling & Environment Portfolio

- d) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.
- e) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Clean Streets, Recycling & Environment Portfolio.
- f) Councillor Michael Michael and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Clean Streets, Recycling & Environment Portfolio.

5 Exclusion of the Public

Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 14 and 21 of Part 4, Schedule 12A of the Local Government Act 1972.

6 Appendix 10 - Exempt Fees & Charges - (1pm to 1:15pm)

Appendix 10 of the cover report titled 'Draft Corporate Plan 2018 to 2021 & 2018/19 Draft Cabinet Budget Proposals' has been provided to Members on yellow papers and relates to a range of fees and charges for 2018/19. These are deemed to be exempt from public publication by virtue of paragraph(s) 14, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972. At this point Members will need to decide if they have any questions that they would like to ask on the proposals contained in **Appendix 10**. Should Members wish to ask any questions on the proposals contained within **Appendix 10** then the meeting will need to be temporarily closed so that scrutiny is undertaken in a close session. In the event that scrutiny is continued in a closed session then all members of the public at the meeting will be temporarily excluded for the duration of agenda item 5.

7 Way Forward (1:15pm to 1:45pm)

8 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 8 February 2018

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

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg