



County Hall
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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 6 MARCH 2018, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Patel (Chair) Councillors Philippa Hill-John, Owen Jones, Lancaster, Lay, Mackie, Owen, Wong and Wood

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**

To approve as a correct record the minutes of the meeting held on 16 January 2018.

4 **Coastal Risk Management Programme (to follow)**

4.40 pm

- (a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment has been invited to attend the meeting and make a brief statement on the item titled 'Coastal Risk Management Programme' (if he wishes);
- (b) Officers from the City Operations Directorate have been invited to attend, deliver a short verbal summary on the Cabinet proposal titled 'Coastal Risk Management Programme' and answer Member questions;
- (c) Questions by members of the Committee.

- 5 Recycling and Waste Management Strategy - 2018 to 2021 (to follow)** 5.10 pm
- (a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment has been invited to attend the meeting and make a brief statement on the item titled 'Recycling & Waste Management Strategy – 2018 to 2021' (if he wishes);
- (b) Officers from the Economic Development Directorate have been invited to attend to deliver a presentation on the item titled 'Recycling & Waste Management Strategy – 2018 to 2021' and answer Member questions;
- (c) Questions by members of the Committee.
- 6 New Burial Space (Pages 1 - 14)** 6.10 pm
- Principal Scrutiny Officer to provide Members with a briefing note on the Cabinet paper titled 'New Burial Space' that is due to be presented at the Cabinet meeting on the 15 March 2018. Members are asked to note the content of the report and suggest any future actions relating to the item (if appropriate).
- 7 Consideration of the Environmental Scrutiny Committee draft report titled 'Improving Cardiff's Air Quality - Task & Finish Exercise'** 6.20 pm
- Principal Scrutiny Officer to talk Members through the recommendations of the draft report titled 'Improving Cardiff's Air Quality'. Members will be asked to discuss, accept, reject or suggest alterations to the recommendations prior to the report being finalised for presentation at a future Cabinet meeting.
- 8 Work Programme (Pages 15 - 24)** 6.50 pm
- (a) Principal Scrutiny Officer to talk Members through the current content of the Environmental Scrutiny Committee Work Programme 2017/18;
- (b) Members will need to consider, suggest and agree future items for the Environmental Scrutiny Committee Work Programme 2017/18.
- 9 Way Forward** 7.00 pm
- 10 Date of next meeting**

The next meeting is scheduled to take place on 17 April 2018

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 28 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

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