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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 17 APRIL 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 (Pages 5 - 16)**

To approve as a correct record the minutes of the meetings held on 6 March and 27 March 2018.

4 **Recycling & Waste Management Strategy - 2018 to 2021 (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 'Recycling & Waste Management Strategy – 2018 to 2021' (if he wishes);
- (b) Officers from the Planning, Transport & Environment 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.

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5 Cardiff District Heat Network (Pages 17 - 140) 5.40 pm

(a) Exclusion of the Public

Appendices C & D of the report are exempt from publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

(b) 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 'Cardiff District Heat Network' (if he wishes);

(c) Officers from the Planning, Transport & Environment Directorate have been invited to attend to deliver a presentation on the item titled 'Cardiff District Heat Network' and answer Member questions;

(d) Questions by members of the Committee.

6 Consideration of the Environmental Scrutiny Committee draft report titled 'Improving Cardiff's Air Quality - Task & Finish Exercise' (Pages 141 - 306) 6.25 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.

7 Environmental Scrutiny Committee - Work Programme (Pages 307 - 316) 7.25 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.

8 Date of next meeting

The next meeting is scheduled to take place on 15 May 2018

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 April 2018

Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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