



County Hall  
Cardiff  
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## AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 15 MAY 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 - 20)

To approve as a correct record the minutes of the meetings held on 14 February and 17 April 2018.

### 4 Greener Grangetown - Member Update (Pages 21 - 56)

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 'Greener Grangetown – Member Update' (if he wishes);
- (b) Officers from the Planning, Transport & Environment Directorate have been invited to attend to deliver a presentation on the item titled 'Greener Grangetown – Member Update' and answer Member questions;
- (c) Questions by members of the Committee.

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**5 Pre Decision Scrutiny of Cabinet Paper titled 'Recycling & Waste Management Strategy - 2018 to 2021' - to follow** 5.20 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 'Pre Decision Scrutiny of Cabinet Paper 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 'Pre Decision Scrutiny of Cabinet Paper titled 'Recycling & Waste Management Strategy – 2018 to 2021' and answer Member questions;
- (c) Questions by members of the Committee.

**6 Environmental Scrutiny Committee - Draft Annual Report** 6.20 pm  
(Pages 57 - 102)

- Principal Scrutiny Officer to talk Members through the Environmental Scrutiny Committee – Draft Annual Report. Members will be asked to consider the report, decide if any alterations are required and agree a final format to be presented at Council.

**7 Environmental Scrutiny Committee - Work Programme 2017/18** 6.40 pm  
(Pages 103 - 110)

- (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 Way Forward** 6.50 pm

**9 Date of next meeting**

The next meeting of the Committee is scheduled to take place on 5 June 2018.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 9 May 2018

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

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