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AGENDA

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 5 JUNE 2018, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Patel (Chair)
Councillors Henshaw, Philippa Hill-John, Owen Jones, Lancaster,
Jackie Parry, Owen, Wong and Wood

*Time
approx.*

1 Appointment of Chairperson and Committee Membership

To note that the Council at the Annual meeting held on 24 May 2018 appointed Councillor Ramesh Patel as Chair of the Committee and following Members to this Committee:

Councillors Henshaw, Philippa Hill-John, Owen Jones, Lancaster, Jackie Parry, Owen, Wong and Wood.

2 Terms of Reference

The role of this Committee is to scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of environmental sustainability including:

- Strategic Planning Policy
- Sustainability Policy
- Environmental Health Policy
- Public Protection Policy
- Licensing Policy
- Waste Management
- Strategic Waste Projects
- Street Cleansing
- Cycling and Walking
- Streetscape
- Strategic Transportation Partnership
- Transport Policy and Development

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- Intelligent Transport Solutions
- Public Transport
- Parking Management

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental nongovernmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

3 Apologies for Absence

To receive apologies for absence.

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 Minutes (Pages 5 - 12)

To approve as a correct record the minutes of the meeting held on 15 May 2018.

6 Shared Regulatory Service - Business Plan 2018/19 and Annual Report 2017/18 (Pages 13 - 104) 4.40 pm

(a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment and Councillor Norma Mackie, Chair of Licensing & Public Protection have been invited to attend the meeting and make a brief statement on the item titled 'Shared Regulatory Service – Business Plan 2018/19 and Annual Report 2017/18' (if they wish);

(b) Officers from the Shared Regulatory Service have been invited to attend to deliver a presentation on the item titled 'Shared Regulatory Service – Business Plan 2018/19 and Annual Report 2017/18' and answer Member questions;

(c) Questions by members of the Committee.

7 Cabinet Response to Restore Our Rivers (Pages 105 - 208) 5.25 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 'Cabinet Response to Restore Our Rivers' (if he wishes);

(b) Officers from the Planning, Transport & Environment Directorate have been invited to attend to deliver a presentation on the item titled 'Cabinet Response to Restore Our Rivers' and answer Member questions;

(c) Questions by members of the Committee.

8 Tree Management (Pages 209 - 236) 5.55 pm

(a) Councillor Peter Bradbury, Cabinet Member for Culture & Leisure has been invited to attend the meeting and make a brief statement on the item titled 'Tree Management' (if he wishes);

(b) Officers from the Economic Development Directorate have been invited to attend to deliver a presentation on the item titled 'Tree Management' and answer Member questions;

(c) Questions by members of the Committee.

9 Environmental Scrutiny Committee - Work Programme Planning 2018/19 (Pages 237 - 244) 6.35 pm

(a) Principal Scrutiny Officer to ask Members how they would like to approach the development of the Environmental Scrutiny Committee Work Programme for 2018/19;

(b) Members will need to consider, suggest and agree an approach to the development of the Environmental Scrutiny Committee Work Programme for 2018/19.

10 Way Forward 7.05 pm

11 Date of next meeting

3 July 2018 at 4.30pm.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 30 May 2018

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

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