



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

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

AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 14 JUNE 2018, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Derbyshire, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Simmons and Stubbs

Time approx.

1 Appointment of Chairperson & Committee Membership

The Council at its meeting held on 24 May 2018 appointed Councillor Nigel Howells as Chair and the following Members to this Committee:

Councillor Derbyshire, Gordon, Hill- John, Parkhill, Robson, Abdul Sattar, Simmons, and Stubbs

2 Terms of Reference

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 economic regeneration.

- Cardiff City Region City Deal
- Inward Investment and the marketing of Cardiff
- Economic Strategy & Employment
- European Funding & Investment
- Small to Medium Enterprise Support
- Cardiff Harbour Authority
- Lifelong Learning
- Leisure Centres
- Sports Development
- Parks & Green Spaces
- Libraries, Arts & Culture
- Civic Buildings

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- Events & Tourism
- Strategic Projects
- Innovation & Technology Centres
- Local Training & Enterprise

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 non-governmental 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 or 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 - 10)

To approve as a correct record the minutes of the meeting held on 10 May 2018.

6 Quarter 4 Performance Report (Pages 11 - 34)

4.35 pm

(a) Councillor Huw Thomas, Leader, Councillor Peter Bradbury, Cabinet Member – Culture & Leisure, Councillor Russell Goodway, Cabinet Member – Investment & Development, Councillor Sarah Merry, Deputy Leader, Education, Employment & Skills, and Councillor Lynda Thorne, Cabinet Member – Housing and Communities will be invited to make a statement. They, along with Neil Hanratty, Director of Economic Development, and Sarah McGill, Corporate Director People and Communities, will be available to answer Members' questions;

(b) Questions by members of the Committee;

(c) The way forward for this item will be considered at the end of the meeting.

7 Economic Development Directorate Delivery Plan (Pages 35 - 36)

5.10 pm

(a) Councillor Peter Bradbury, Cabinet Member – Culture & Leisure, and Councillor Russell Goodway, Cabinet Member – Investment & Development, will be invited to make a statement. They, along with Neil Hanratty, Director of Economic Development, will be

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available to give a presentation and to answer Members' questions;

- (b) Questions by members of the Committee;
- (c) The way forward for this item will be considered at the end of the meeting.

8 Cardiff Capital Region City Deal: Joint Overview and Scrutiny Committee Proposals (Pages 37 - 152) 5.40 pm

- (a) Councillor Huw Thomas, Leader, will be invited to make a statement and will be available to answer Members' questions;
- (b) Questions by members of the Committee;
- (c) The way forward for this item will be considered at the end of the meeting.

9 Committee Business (Pages 153 - 188) 5.55 pm

10 Way Forward 6.10 pm

11 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: Friday, 8 June 2018

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk