



County Hall
Cardiff
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AGENDA

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| Committee | ENVIRONMENTAL SCRUTINY COMMITTEE |
| Date and Time of Meeting | TUESDAY, 3 JULY 2018, 4.30 PM |
| Venue | COMMITTEE ROOM 4 - COUNTY HALL |
| Membership | Councillor Patel (Chair) Councillors Derbyshire, Philippa Hill-John, Owen Jones, Lancaster, Jackie Parry, 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 - 14)

To approve as a correct record the minutes of the meeting held on 5 June 2018.

4 Committee Membership

5 Planning, Transport & Environment Directorate Delivery Plan 2018/19 (Pages 15 - 94)

4.40 pm

(a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment and Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport have been invited to attend the meeting and make a brief statement on the item titled 'Planning, Transport & Environment Directorate Delivery Plan 2018/19' (if they wish);

(b) Officers from the Planning, Transport & Environment Directorate

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have been invited to attend to deliver a presentation on the item titled 'Planning, Transport & Environment Directorate Delivery Plan 2018/19' and answer Member questions;

(c) Questions by members of the Committee.

6 Planning, Transport & Environment Directorate - Quarter 3 & 4 Performance Reports 2017/18 (Pages 95 - 120) 5.40 pm

(a) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment and Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport have been invited to attend the meeting and make a brief statement on the item titled 'Planning, Transport & Environment Directorate – Quarter 3 & 4 Performance Reports 2017/18' (if they wish);

(b) Officers from the Planning, Transport & Environment Directorate have been invited to attend to deliver a presentation on the item titled 'Planning, Transport & Environment Directorate – Quarter 3 & 4 Performance Reports 2017/18' and answer Member questions;

(c) Questions by members of the Committee.

7 Section 106 Local Infrastructure Proposal Lists - Member Briefing Note (Pages 121 - 130) 6.25 pm

- Principal Scrutiny Officer to provide Members with a briefing note on the Cabinet paper titled 'Section 106 Local Infrastructure Proposal Lists' that is due to be presented at the Cabinet meeting on the 12 July 2018. Members are asked to note the content of the report and suggest any future actions relating to the item (if appropriate).

8 Public Space Protection Orders - Dog Controls - Member Briefing Note (Pages 131 - 182) 6.35 pm

9 Environmental Scrutiny Committee - Work Programming 2018/19 Verbal Update 6.45 pm

- Principal Scrutiny Officer to provide Members with a verbal update on the development of the Environmental Scrutiny Committee Work Programme for 2018/19.

10 Date of next meeting - 4 September 2018

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 27 June 2018

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

