



County Hall  
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## AGENDA

<b>Committee</b>	ENVIRONMENTAL SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 18 FEBRUARY 2019, 10.30 AM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	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 **Draft Budget Proposals 2019/20 - Corporate Overview (Pages 5 - 120)** 10.30 am

- a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be invited to make a brief statement.
- b) An officer from the Resources Directorate to deliver a presentation on the Draft Budget Proposals 2019/20 - Corporate Overview.
- c) Following the presentation on the Draft Budget Proposals 2019/20 – Corporate Overview, officers from the Resources Directorate and Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be available to answer any Member questions.

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4 **Draft Corporate Plan 2019 to 2022 & 2019/20 Draft Budget Proposals** 11.15 am

**Strategic Planning & Transport Portfolio**

- a) Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.
- b) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Strategic Planning & Transport Portfolio.
- c) Councillor Caro Wild and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Strategic Planning & Transport Portfolio.

**Clean Streets, Recycling & Environment Portfolio**

- d) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.
- e) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Clean Streets, Recycling & Environment Portfolio.
- f) Councillor Michael Michael and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Clean Streets, Recycling & Environment Portfolio.

5 **Consideration of the Environmental Scrutiny Committee draft report titled 'Litter & Fly Tipping in Cardiff' - Task & Finish Exercise' (Pages 121 - 282)** 1.15 pm

- Principal Scrutiny Officer to talk Members through the recommendations of the draft report titled 'Litter & Fly Tipping in Cardiff'. 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.

6 **Environmental Scrutiny Committee - Work Programme 2018/19** 1.45 pm

- Principal Scrutiny Officer to talk Members through a range of  
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future possible items for the Environmental Scrutiny Committee Work Programme 2018/19;

- Members will need to consider, suggest and agree future items for the Environmental Scrutiny Committee Work Programme 2018/19.

**7 Way Forward**

2.00 pm

**8 Date of next meeting - 5 March 2019**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 12 February 2019

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