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## AGENDA

<b>Committee</b>	ENVIRONMENTAL SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 2 APRIL 2019, 4.30 PM
<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 Highways Resurfacing Programme (Pages 3 - 10) 4.35 pm**

An item to provide Members with an opportunity to raise any questions that they might have on the current highways resurfacing programme.

**4 Lamby Way Solar Farm - Progress Update (Pages 11 - 66) 5.05 pm**

An item to provide Members with a progress update on the development of the Lamby Way Solar Farm, and consider the work that needs to be undertaken to complete the scheme.

**5 Food Hygiene Rating Scheme - Verbal Update 6.05 pm**

A short summary on the current position of the food hygiene rating scheme for Cardiff, as requested by the Committee. Delivered by the Principal Scrutiny Officer.

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

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| <b>6</b> | <b>Environmental Scrutiny Committee - Work Programme 2018/19 - Verbal Update</b> | 6.15 pm |
| <b>7</b> | <b>Urgent Items (if any)</b>   | 6.30 pm |
| <b>8</b> | <b>Way Forward</b>   | 6.35 pm |

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

**9 Date of next meeting**

Tuesday 7<sup>th</sup> May 2019 at 4.30pm in Committee Room 4, County Hall.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 27 March 2019

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