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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 13 SEPTEMBER 2018, 5.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Simmons and Stubbs

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 3 - 8*)

To approve as a correct record the minutes of the meeting held on 14 June 2018.

4 **Update on Committee Membership**

5 **Innovation Premises** (*Pages 9 - 18*)

5.00 pm

To hear the views of local universities regarding the Council's role in the provision of innovation premises in Cardiff.

6 **Work Programming and Webcasting** (*Pages 19 - 40*)

6.00 pm

To consider and approve the Committee's forward work programme and identify items for potential webcasting.

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7 Performance: Briefing Paper - Economic Development (*Pages 41 - 52*) 6.20 pm

To provide Members with information regarding the economic development performance indicators reported to scrutiny at a number of other core cities.

8 Urgent Items (if any)

9 Way Forward 6.40 pm

10 Date of next meeting

11 October 2018 at 5.00pm.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 7 September 2018

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