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AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting

THURSDAY, 17 JANUARY 2019, 4.30 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 - 6*)

To approve as a correct record the minutes of the previous meeting.

4 GLL - Review of Delivery (Pages 7 - 30)

4.30 pm

To review the progress to date in delivering the Leisure Centre Management Partnership between the Council and GLL, with particular emphasis on Capital Investment, participation and usage rates. GLL representatives Jason Curtis and Dawn Pinder will be in attendance.

5 Committee Business (Pages 31 - 68)

5.30 pm

6 Urgent Items (if any)

7 Way Forward 6.00 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.

8 Date of next meeting

Budget Scrutiny - 19th February 2019, 4.30pm, Committee Room 4, County Hall, Cardiff.

Davina Fiore Director Governance & Legal Services

Date: Friday, 11 January 2019

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