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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 9 MAY 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar 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 5 - 10)

To approve as a correct record the minutes of the meeting held on 9 April 2019.

4 Cardiff Harbour Authority: Welsh Government Review (Pages 11 - 20) 4.30 pm

To scrutinise the findings of the Welsh Government Review of Cardiff Harbour Authority and the implications for Cardiff and the Council.

5 Dumballs Road Regeneration: Update (Pages 21 - 32) 5.15 pm

To carry out pre-decision scrutiny of the report to Cabinet on the Dumballs Road regeneration proposals, prior to its consideration by Cabinet May 2019.

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- 6 **Cabinet Response: Workshops & Innovation Inquiry** (Pages 33 - 44) 5.45 pm

To receive the response from Cabinet to the recommendations of the Committee's Workshop & Innovation inquiry.

- 7 **Annual Report** (Pages 45 - 74) 6.00 pm

- 8 **Correspondence Report** (Pages 75 - 76) 6.10 pm

- 9 **Way Forward** 6.15 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.

- 10 **Urgent Items (if any)**

- 11 **Date of next meeting**

The next meeting of the Economy & Culture Scrutiny Committee is scheduled for Thursday 6th June 2019 at 4.30pm in Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 2 May 2019

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

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