



County Hall  
Cardiff  
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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 6 JUNE 2019, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Stubbs and Simmons

*Time approx.*

### 1 Appointment of Chair & Committee Membership

The Council at its meeting held on 23 May 2019 appointed Councillor Nigel Howells as Chair and the following Members to this Committee:

Councillor Gordon, Henshaw, Gavin Hill- John, Parkhill, Robson, Abdul Sattar, Simmons, and Stubbs

### 2 Terms of Reference

To scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of economic regeneration.

- Cardiff City Region City Deal
- Inward Investment and the marketing of Cardiff
- Economic Strategy & Employment
- European Funding & Investment
- Small to Medium Enterprise Support
- Cardiff Harbour Authority
- Lifelong Learning
- Leisure Centres
- Sports Development
- Parks & Green Spaces
- Libraries, Arts & Culture
- Civic Buildings

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- Events & Tourism
- Strategic Projects
- Innovation & Technology Centres
- Local Training & Enterprise

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance or service delivery in this area.

### **3 Apologies for Absence**

To receive apologies for absence.

### **4 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### **5 Minutes (Pages 5 - 10)**

To approve as a correct record the minutes of the meeting held on 9<sup>th</sup> May 2019.

### **6 Cardiff Sports (Pages 11 - 40)**

4.35 pm

To carry out policy review and development/ pre-decision scrutiny of progress in delivering the Local Sports Plan and changes in the landscape of sport in Cardiff.

### **7 Economic Development Directorate Delivery Plan & Quarter 4/End of Year Performance (Pages 41 - 88)**

5.30 pm

### **8 Correspondence Update (Pages 89 - 92)**

6.00 pm

### **9 Work Programming (Pages 93 - 110)**

6.05 pm

### **10 Way Forward**

6.20 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.

**11 Urgent Items (if any)**

**12 Date of next meeting**

Thursday 4<sup>th</sup> July 2019 at 4.30pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 31 May 2019

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

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