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AGENDA

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 12 JUNE 2019, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Patel (Chair)
Councillors Boyle, Derbyshire, Owen Jones, Lancaster, Jackie Parry,
Owen, Wong and Wood.

*Time
approx.*

1 Apologies for Absence

To receive apologies for absence.

2 Appointment of Chairperson and Membership

To note that the Council at the Annual meeting held on 23 May 2019 appointed Councillor Ramesh Patel as Chair of the Committee and following Members to this Committee:

Councillors Boyle, Derbyshire, Jones, Lancaster, Owen, Jacqui Parry, Wong and Wood

3 Terms of Reference

The role of this Committee is 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 environmental sustainability including:

- Strategic Planning Policy
- Sustainability Policy
- Environmental Health Policy
- Public Protection Policy
- Licensing Policy
- Waste Management
- Strategic Waste Projects
- Street Cleansing
- Cycling and Walking

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- Streetscape
- Strategic Transportation Partnership
- Transport Policy and Development
- Intelligent Transport Solutions
- Public Transport
- Parking Management

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 nongovernmental 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 and service delivery in this area.

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 Pre Decision Scrutiny: Air Quality Feasibility Study Final Plan - Full Business Case & City Centre Transport Improvements 4.35 pm (Pages 5 - 622)

An item to provide Members with an opportunity to undertake pre decision scrutiny on the item due at Cabinet on the 13th June titled 'Air Quality Feasibility Study Final Plan - Full Business Case & City Centre Transport Improvements'.

6 Urgent Items (if any)

7 Way Forward

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

Tuesday 2 July 2019 at 4.30pm in Committee Room 4, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 6 June 2019

Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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