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AGENDA

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting

TUESDAY, 17 SEPTEMBER 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

4.30 pm

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 2 July 2019.

4 Third Cardiff Local Development Plan Annual Monitoring Report 4.35 pm (*Pages 11 - 18*)

An item to review the content of the report prior to it being received by Cabinet and submitted to Welsh Government. It will provide Members with an opportunity to asses the progress made against the current Local Development Plan and consider any future developments.

5 Affordable Funeral Strategy & Burial Space Provision (Pages 19 - 5.20 pm 42)

To carry out pre decision scrutiny of the draft strategy and discuss existing arrangements for burial space provision in the city.

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6 **Draft Work Programme 2019/20** (Pages 43 - 62)

6.05 pm

To review the proposals contained in the Draft Work Programme 2019/20 and agree a way forward for the period September to December 2019.

7 Urgent Items (if any)

6.35 pm

8 Way Forward

6.40 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.

9 Date of next meeting

The date of the next scheduled meeting of the Committee is on Tuesday 1 October 2019 at 4.30 pm

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 September 2019

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

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