



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee ENVIRONMENTAL SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 1 OCTOBER 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 - 12)

To approve as a correct record the minutes of the meetings held on 17 September 2019.

4 Planning, Transport & Environment Directorate - Quarter 3 & Outturn Performance Reports 2018/19 (Pages 13 - 76) 4.35 pm

This will provide the Committee with the opportunity to consider the performance of the Planning, Transport & Environment Directorate relevant to the terms of reference of the Environmental Scrutiny Committee.

5 Cardiff's District Heat Network - Member Update (Pages 77 - 104) 5.35 pm

A Member update to assess the progress that has been made towards establishing Cardiff's District heat Network. In particular the item will

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consider how close the Council is to agreeing a final business case, along with the necessary procurement arrangements required to deliver the scheme.

6 Highway Resurfacing Programme - Member Briefing Note (Pages 105 - 124) 6.15 pm

A Member briefing note that will provide the Committee with an opportunity to comment on the Draft Highways Resurfacing Programme for 2019/20.

7 Environmental Scrutiny Committee - Managing Biodiversity & Natural Environment in Cardiff 6.35 pm

An item to provide Members with an update on the task and finish exercise, and to consider the content of the current draft report.

8 Urgent Items (if any) 6.55 pm

9 Way Forward 7.00 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.

10 Date of next meeting

Tuesday 5th November 2019 at 4.30pm in Committee Room 4, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 25 September 2019

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

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