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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 20 NOVEMBER 2019, 4.00 PM
Venue	ROOM L, CITY 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 **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 - to follow**

To approve as a correct record the minutes of the meetings held on 1 October 2019.

4 **Shared Regulatory Services - Four Year Progress Update (Pages 5 - 84)** 4.05 pm

This will provide the Committee with the opportunity to consider:

- The performance of Shared Regulatory Services since it was established in May 2015;
- Details of the Shared Regulatory Services Annual Report 2018/19; and,
- The findings and actions falling out of the recent Wales Audit Office report titled 'Delivering with Less – Environmental Health Services'.

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

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5 Draft Task & Finish Report - Managing Biodiversity & Natural Environment in Cardiff (Pages 85 - 160) 5.05 pm

An item to consider the content of the draft task & finish report titled 'Managing Biodiversity & Natural Environment in Cardiff', and to decide if any changes are required before finalising the report and then submitting it to Cabinet.

6 National Development Framework - Member Briefing Note (Pages 161 - 242) 5.35 pm

A Member briefing note that will provide the Committee with an opportunity to comment on the Cabinet response to the recent National Development Framework consultation. Once discussed, they will need to agree if any future actions are required on this topic.

7 Public Rights of Way Improvement Plan - Member Briefing Note (Pages 243 - 252) 5.45 pm

A Member briefing note to provide the Committee with an opportunity to comment on the item titled 'Public Rights of Way Improvement Plan' that is due to be received by Cabinet on the 21st November 2019. Once discussed, they will need to agree if any future actions are required on this topic.

8 Environmental Scrutiny Committee - Draft Work Programme 2019/20 (Pages 253 - 256) 5.55 pm

An item to review the proposals contained within the Environmental Scrutiny Committee – Draft Work Programme 2019/20. Members will be asked to agree a way forward for the period of December 2019 to March 2020.

9 Urgent Items (if any)

10 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.

11 Date of next meeting

Tuesday 3 December 2019 at 4.30pm in Committee Room 4, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 14 November 2019

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