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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 16 JANUARY 2020, 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 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 (Pages 3 - 14)**

To approve as a correct record the minutes of the meetings held on 5 & 17 December 2019.

**4 Cardiff Commitment: Update (Pages 15 - 20)** 4.30 pm

**5 Cardiff Harbour Authority Review: Update (Pages 21 - 78)** 5.15 pm

**6 Culture Short Scrutiny: Next Steps (Pages 79 - 82)** 6.00 pm

Appendix A – to follow.

**7 Correspondence (Pages 83 - 86)** 6.20 pm

**8 Urgent Items (if any)**

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

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**9 Date of next meeting**

The next meeting of the Economy & Culture Scrutiny Committee, is Budget Scrutiny and is scheduled for 18<sup>th</sup> February 2020 at 4.30pm in Committee Room 4.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 10 January 2020

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