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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 12 MARCH 2020, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Lay, Parkhill, Robson, Sattar and Stubbs

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 **Exclusion of the Public**

Information contained in the Appendices to the following two reports are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.

4 **James Street Regeneration** (*Pages 5 - 108*)

4.30 pm

Appendices 2 to 7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.

Pre-decision scrutiny of report to Cabinet.

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- 5 **Land at Callaghan Square - to follow** 5.15 pm
- Appendices 2 - 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.**
- Pre-decision scrutiny of report to Cabinet.
- 6 **Cardiff Capital Region City Deal - Update** *(Pages 109 - 144)* 5.50 pm
- 7 **Forward Work Programme** *(Pages 145 - 150)* 6.00 pm
- 8 **Correspondence** *(Pages 151 - 154)* 6.10 pm
- 9 **Way Forward** 6.20 pm
- 10 **Urgent Items (if any)**
- 11 **Date of next meeting- TBC**

Davina Fiore

Director Governance & Legal Services

Date: Friday, 6 March 2020

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk

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