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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	THURSDAY, 3 OCTOBER 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	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 - 6)

To approve as a correct record the minutes of the previous meeting.

4 Culture in Cardiff (Pages 7 - 24)

4.30 pm

Cllr Thomas, Cllr Bradbury, Neil Hanratty, Kathryn Richards, Jon Day, Ruth Cayford – Policy development scrutiny of role of Council and Partners re ensuring a sustainable way forward for Culture in Cardiff

5 Music Strategy - contains Confidential Appendix 5 (Pages 25 - 168)

5.10 pm

Appendix 5 of the Cabinet Report is not for publication as it contains exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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Cllr Thomas, Cllr Bradbury, Neil Hanratty, Kathryn Richards, Jon Day, Ruth Cayford – Pre -decision scrutiny of report to Cabinet re next stages of Music Strategy re Music Board.

- 6 New Theatre - contains Confidential Appendix A and Appendices 1, 2, 3, 4 and 5 (Pages 169 - 206)** 5.40 pm

Appendices A and 1, 2, 3, 4 and 5 of the Cabinet Report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cllr Bradbury, Neil Hanratty, Kathryn Richards – Pre-decision scrutiny of report to Cabinet.

- 7 Cardiff East Industrial Strategy (Pages 207 - 280)** 6.20 pm

Cllr Goodway, Neil Hanratty - Pre-decision scrutiny of report to Cabinet

- 8 ISV - Next Stages - Confidential appendices 4 & 5 - Cabinet report 'to follow' (Pages 281 - 286)** 6.50 pm

Cllr Goodway, Neil Hanratty - Pre-decision scrutiny of report to Cabinet

- 9 Urgent Items (if any)**

- 10 Date of next meeting**

14 November 2019 at 4.30pm in Committee Room 4 County Hall Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Friday, 27 September 2019

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