



County Hall  
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## AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 17 DECEMBER 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL (OR AS SOON AFTER THAT AS CR4 BECOMES AVAILABLE)
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 Exclusion of the Public

Information contained in Appendices 1-10 of the following report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4, paragraph 16 of part 4 Schedule 12A, and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.

### 4 Indoor Arena - to follow

4.30 pm

Pre-decision scrutiny of report to Cabinet.

### 5 Exclusion of the public

Information contained in the Appendices 2-3 and 5-7 of the following report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government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.

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

**6 Llanrumney Redevelopment - to follow**

Pre-decision scrutiny of report to Cabinet.

**7 Forward Work Plan Jan- April 2020. (Pages 3 - 8)**

6.00 pm

**8 Urgent Items (if any)**

**9 Date of next meeting**

16<sup>th</sup> January 2020, 4.30pm Committee Room 4, County Hall.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 11 December 2019

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