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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Information contained in Appendices 1-10 of the following report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4, paragraph 16 of part 4 Schedule 12A, and paragraph 21 of part 5 of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Information contained in the Appendices 2-3 and 5-7 of the following report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government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.

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

16th January 2020, 4.30pm Committee Room 4, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 December 2019

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

**CYNGOR CAERDYDD
CARDIFF COUNCIL**

ECONOMY & CULTURE SCRUTINY COMMITTEE

17 December 2019

FORWARD WORK PLAN: JANUARY – APRIL 2020

Purpose of Report

1. This report provides Members with an opportunity to discuss an indicative Committee Forward Work Plan January – April 2020.

Background

2. As part of the Council's response to the Wales Audit Office report '*Overview and Scrutiny - Fit for the Future?*' (July 2018), the Head of Democratic Services has introduced publication of the Committee's "Forward Work Plan" (FWP) on the Council's internet site. These have been published for October 2018 – January 2019, January 2019 – April 2019, May 2019 – July 2019 and September- December 2019.
3. The next published FWP will cover the period January – April 2020. At this meeting, Members are asked to consider the information set out in **Appendix A** and agree for this to be published, subject to any amendments agreed at this meeting as part of the Work Programme item considered earlier in the meeting.

Way Forward

4. During their meeting, Members will have the opportunity to reflect on and discuss the information provided in **Appendix A** and agree any amendments.

Legal Implications

5. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this

report are to consider and review matters, there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

6. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct financial implications at this stage in relation to any of the work programme. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

RECOMMENDATION

The Committee is recommended to consider the updated Committee Forward Work Plan attached at **Appendix A**, agree any amendments required and approve for publication on the Council's internet.

Davina Fiore

Director - Governance and Legal Services

11 December 2019

ECONOMY & CULTURE SCRUTINY COMMITTEE – DRAFT FORWARD WORK PROGRAMME

January – April 2020

Please note this is a DRAFT programme, subject to change.

Contact Officer - Angela Holt, Principal Scrutiny Officer - AHolt@cardiff.gov.uk

Meeting Date	Type of Scrutiny	Title and Description of Report	Invitees & Consultees
16 Jan 20	Pre Decision Scrutiny	Dumballs Road Regeneration To carry out pre-decision scrutiny of a report to Cabinet to agree a Heads of Terms with the developers with regard to taking forward the masterplan for the Dumballs Rd development.	Cllr Goodway Neil Hanratty
16 Jan 20	Pre Decision Scrutiny	Libraries & Hubs Strategy To carry out pre-decision scrutiny of a report to Cabinet to demonstrate how Cardiff Council will meet the Welsh Public Library Standards and build on the key themes mentioned within that report.	Cllr Thorne Jane Thomas
16 Jan 20	Policy Development	Harbour Authority To carry out policy development scrutiny of proposals between Welsh Government and Cardiff Council regarding future financing of the Harbour Authority.	Cllr Bradbury Neil Hanratty
16 Jan 20	Policy Development/ Pre Decision Scrutiny	Major Events Update To carry out policy development on progress re implementing agreed recommendations from Committee's Events Inquiry and to carry out pre-decision scrutiny of a report to Cabinet on an update on Major Events in Cardiff.	Cllr Bradbury Neil Hanratty
16 Jan 20	Policy Review	Cardiff Commitment To review progress with delivery of Cardiff Commitment initiative.	Cllr Goodway Neil Hanratty

Feb 20	Pre Decision Scrutiny	Corporate Plan and Budgetary Proposals	Cllr Goodway/ Cllr Bradbury Cllr Thomas/ Cllr Weaver/ Cllr Merry Neil Hanratty/ Sarah McGill/ Jane Thomas
12 March 20	Pre Decision Scrutiny	Norwegian Church To carry out pre-decision scrutiny of a report to Cabinet to agree the next steps for securing a partner to invest and operate the Norwegian Church.	Cllr Goodway Neil Hanratty
12 March 20	Pre Decision Scrutiny	Chapter To carry out pre-decision scrutiny of a report to Cabinet.	Cllr Goodway Neil Hanratty
12 March 20	Pre Decision Scrutiny	Butetown Heritage Buildings To carry out pre-decision scrutiny of a report to Cabinet.	Cllr Goodway Neil Hanratty
12 March 20	Pre Decision Scrutiny	Playing Pitch Strategy To carry out pre-decision scrutiny of a report to Cabinet.	Cllr Bradbury Neil Hanratty
12 March 20	Monitoring	WAO Review of Leisure To receive the WAO Review of Leisure report and identify if any areas warrant further scrutiny.	Cllr Bradbury Neil Hanratty
Late March 20	Pre Decision Scrutiny	Indoor Arena To carry out pre-decision scrutiny of the report to Cabinet on 2 April 2020 to agree the next steps in the process to deliver an Indoor Arena in Cardiff.	Cllr Goodway Neil Hanratty Additional meeting needed if taken to 2 April Cabinet and not available for 12 March E&C
Late March 20	Pre Decision Scrutiny	Canal Quarter To carry out pre-decision scrutiny of a report to Cabinet on 2 April 2020 on a new masterplan for the future development of the Capital	Cllr Goodway Neil Hanratty

		Quarter area within the city centre to attract investment and expand the city-centre's commercial offer.	Additional meeting needed if item taken to 2 April Cabinet and not available for 12 March E&C
Late March 20	Pre Decision Scrutiny	Forest Farm Partnership Parks Project To carry out pre-decision scrutiny of a report to Cabinet on 2 April 2020.	Cllr Bradbury Neil Hanratty Additional meeting will need to be scheduled if item taken to 2 April Cabinet and not available for 12 March E&C

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