



County Hall  
Cardiff  
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CF10 4UW  
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## AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 18 FEBRUARY 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 Minutes (Pages 5 - 10)

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

### 4 Draft Corporate Plan and Budgetary Proposals - to follow

4.30 pm

Pre-decision scrutiny of report to Cabinet.

### 5 Hub & Library Strategy 2019-2023 (Pages 11 - 114)

6.10 pm

Pre-decision scrutiny of report to Cabinet.

### 6 Land at Callaghan Square - Investment & Development - to follow

6.50 pm

***Appendices 2 and 3 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government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. The public may be excluded from the meeting by resolution of the Committee pursuant to Section***

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

***100A(4) of the Local Government Act 1972 during discussion of this item.***

Pre-decision scrutiny of report to Cabinet.

- |          |   |         |
|----------|---|---------|
| <b>7</b> | <b>Way Forward</b>                                    | 7.20 pm |
| <b>8</b> | <b>Urgent Items (if any)</b>                          |         |
| <b>9</b> | <b>Date of next meeting - 12th March 2020, 4.30pm</b> |         |

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 12 February 2020

Contact: Andrea Redmond, 02920 872434, [a.redmond@cardiff.gov.uk](mailto:a.redmond@cardiff.gov.uk)

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