



County Hall
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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	MONDAY, 17 FEBRUARY 2020, 2.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Patel (Chair) Councillors Derbyshire, Owen Jones, Lancaster, Jackie Parry, Parkhill, Owen, Wong and Wood

*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 **Draft Budget Proposals 2020/21 - Corporate Overview (to follow)** 2.35 pm

- a) Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be invited to make a brief statement.
- b) An officer from the Resources Directorate to deliver a presentation on the Draft Budget Proposals 2020/21 - Corporate Overview.
- c) Following the presentation on the Draft Budget Proposals 2020/21 – Corporate Overview, officers from the Resources Directorate and Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be available to answer any Member questions.

Strategic Planning & Transport Portfolio

- a) Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.
- b) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Strategic Planning & Transport Portfolio.
- c) Councillor Caro Wild and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Strategic Planning & Transport Portfolio.

Clean Streets, Recycling & Environment Portfolio

- d) Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment will be invited to make a brief statement on the parts of the Planning, Transport & Environment and People & Communities Directorate relevant to his portfolio of responsibility.
- e) An officer from the Planning, Transport & Environment Directorate will deliver a presentation on the Planning, Transport & Environment Directorate draft budget proposals relevant to the Clean Streets, Recycling & Environment Portfolio.
- f) Councillor Michael Michael and officers from the Planning, Transport & Environment Directorate will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Clean Streets, Recycling & Environment Portfolio.
- g) An officer from the People & Communities Directorate will deliver a presentation on the People & Communities Directorate draft budget proposals relevant to the Clean Streets, Recycling & Environment Portfolio.
- h) Councillor Michael Michael and officers from the People & Communities Directorate will be available to answer Member questions on the areas of the People & Communities Directorate relevant to the Clean Streets, Recycling & Environment Portfolio.

- 5 **Environmental Scrutiny Committee - Work Programme 2019/20 - Verbal Update** 5.20 pm
- Principal Scrutiny Officer to talk Members through a range of future possible items for the Environmental Scrutiny Committee Work Programme 2019/20;
 - Members will need to consider, suggest and agree future items for the Environmental Scrutiny Committee Work Programme 2019/20.
- 6 **Way Forward** 5.40 pm
- 7 **Urgent Items (if any)**
- 8 **Date of next meeting - 3 March 2020**

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 11 February 2020

Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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