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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	MONDAY, 14 SEPTEMBER 2020, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
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 - 16)

To approve as a correct record the minutes of the meetings held on 18 February and 12 March 2020.

4 Disposal of Land at Dumballs Road - to follow

5.00 pm

Appendix 2, 3, 4, 5, 6 & 8 of this report are not for publication as they contain exempt information of the description contained in paragraph 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.

5 Dumballs Road - Use of Compulsory Purchase Powers - to follow

6.00 pm

Appendix 2 of this report is not for publication as it contains exempt information of the description contained in paragraph 14 of part 4 and paragraph 21 of part 5 of Schedule 12A of the Local Government Act 1972.

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| 6 | Annual Report (<i>Pages 17 - 50</i>) | 6.10 pm |
| 7 | Cardiff Capital Region City Deal Scrutiny: Update report (<i>Pages 51 - 86</i>) | 6.15 pm |
| 8 | Work Programming (<i>Pages 87 - 92</i>) | 6.20 pm |
| 9 | Urgent Items (if any) | |
| 10 | Way Forward | 6.35 pm |
- To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.
- 11 Date of next meeting - TBC**

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 8 September 2020

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

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