



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 6 OCTOBER 2020, 4.30 PM
Venue	REMOTE VIA MS TEAMS
Membership	Councillor Patel (Chair) Councillors Derbyshire, Owen Jones, Lancaster, Jackie Parry, Parkhill, Owen, Sandrey and Wong

*Time  
approx.*

- 1 Apologies for Absence** 4.30 pm  
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 - 8)**  
To approve as a correct record the minutes on 15 September 2020.
- 4 Shared Regulatory Services - Covid Update (Pages 9 - 16)** 4.40 pm  
To provide the Committee with an opportunity to consider the current position of Shared Regulatory Services, and the impact that the current Covid crisis has had upon service delivery.
- 5 Waste Management - Covid Update (Pages 17 - 20)** 5.15 pm  
To provide the Committee with an opportunity to consider the current position of the Waste Management Service, and the impact that the current Covid crisis has had upon service delivery and capital projects.

- |           |   |                |
|-----------|---|----------------|
| <b>6</b>  | <b>Environmental Scrutiny Committee - Work Programme Planning 2020/21</b> <i>(Pages 21 - 32)</i>  | <b>5.50 pm</b> |
|           | An item to provide the Committee with an opportunity to discuss and identify items for the Environmental Scrutiny Committee Work Programme 2020/21.   |                |
| <b>7</b>  | <b>One Planet Cardiff - Member Briefing Note</b> <i>(Pages 33 - 44)</i>   | <b>6.30 pm</b> |
|           | An item for the Committee to discuss the content of the report due to be presented to Cabinet titled 'One Planet Cardiff – A Response to the Climate Emergency', and to discuss arrangements for a short scrutiny exercise to feed into the wider consultation exercise for the One Planet Cardiff strategy.  |                |
| <b>8</b>  | <b>Housing Retrofit - Local Authority Flexible Eligibility for Eco</b> <i>(Pages 45 - 52)</i>   | <b>6.45 pm</b> |
|           | An item for the Committee to discuss the content of the report due to be presented to Cabinet titled 'Housing Retrofit – Local Authority Flexible Eligibility for Eco'. This report aims to approve and publish a "Statement of Intent" for the Council to use the Government's "Local Authority Flexible Eligibility for ECO", so that fuel poor households from the Rent Smart Wales Warm Homes Fund project, and potential future projects of a similar nature, can benefit from additional private sector funding to improve their homes. |                |
| <b>9</b>  | <b>Environmental Scrutiny Committee - Draft Annual Report 2018/19</b> <i>(Pages 53 - 100)</i>   | <b>6.55 pm</b> |
|           | Principal Scrutiny Officer to talk Members through the Environmental Scrutiny Committee – Draft Annual Report. Members will be asked to consider the report, decide if any alterations are required and agree a final format to be presented to Council.  |                |
| <b>10</b> | <b>Urgent Items (if any)</b>  |                |
| <b>11</b> | <b>Way Forward</b>  |                |
|           | 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.   |                |
| <b>12</b> | <b>Date of next meeting - 3 November 2020 at 4.30pm</b>   |                |

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 30 September 2020

Contact: Graham Porter, 02920 873401, [g.porter@cardiff.gov.uk](mailto:g.porter@cardiff.gov.uk)

## **WEBCASTING**

**This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.**

**Members of the public may also film or record this meeting.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**