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AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting MONDAY, 16 NOVEMBER 2020, 5.00 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 Indoor Arena Procurement: Pre-Decision Scrutiny - to follow 5.00 pm (Pages 5 - 602)

The report to Cabinet, attached at Appendix A, including Appendices 1-15 inclusive, Appendix B and Appendix C are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4 Llanrumney Development Strategy - Next Steps: Pre-Decision Scrutiny - to follow 6.00 pm

Appendices 2 - 9 of the Cabinet Report, Appendix A, and Appendix B are not for publication as they contain exempt information of the description

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

contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5 Merchant Place/ Cory's Building: Pre-Decision Scrutiny - to follow 6.30 pm

Appendices 2, 3 and 4 of the Cabinet Report are not for publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government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. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 Urgent Items (if any) 6.50 pm

Comfort Break - 10 Minutes

7 Way Forward 7.00 pm

8 Date of next meeting - 3 December 2020

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 10 November 2020

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

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