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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 5 JANUARY 2021, 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 Appointment of Chairperson and Membership

To note that the Council at the Annual meeting held on 26 November 2020 appointed Councillor Ramesh Patel as Chair of the Committee and following Members to this Committee:

Councillors Derbyshire, Jones, Lancaster, Owen, Parkhill, Jacqui Parry, Sandrey and (1 vacancy)

3 Terms of Reference

Terms of Reference

The role of this Committee is to scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of environmental sustainability including:

- Strategic Planning Policy
- Sustainability Policy
- Environmental Health Policy
- Public Protection Policy
- Licensing Policy
- Waste Management
- Strategic Waste Projects

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

- Street Cleansing
- Streetscape
- Strategic Transportation Partnership
- Transport Policy and Development
- Intelligent Transport Solutions
- Public Transport
- Parking Management
- Cycling and Walking

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental nongovernmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 Minutes *(Pages 5 - 22)*

To approve as a correct record the minutes of the meetings held on the 3 November, 1 December and 8 December 2020.

6 Cardiff Transport White Paper - One Year Update *(Pages 23 - 90)* 4.40 pm

To provide the Committee with an opportunity to review the progress made in delivering the content of the Cardiff Transport White Paper. This was last reviewed by the Committee in January 2020.

7 South Wales Metro - Member Briefing *(Pages 91 - 98)* 5.25 pm

An item to provide Members with a briefing on the progress of the South Wales Metro. This will consider the progress made to date, and the next steps in delivering this regional transport programme.

8 Urgent Items (if any)

9 Way Forward 6.15 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.

10 Date of next meeting - 23 February 2021

Tuesday 23 February 2021 at 4:30pm. This will be a remote meeting and held within Microsoft Teams.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 30 December 2020

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

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