

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

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

# AGENDA

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time THURSDAY, 14 JANUARY 2021, 4.30 PM of Meeting

Venue REMOTE MEETING

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 Appointment of Chairperson and Membership of Committee

To note that Council on 26 November 2020, appointed Councillor Nigel Howells as Chairperson to the Committee and the following as Members of the Committee:

Councillors Henshaw, Gordon, G.Hill-John, Lay, Parkhill, Robson, Sattar and Stubbs.

### **3 Terms of Reference** (Pages 5 - 6)

To Note the Terms of Reference for this Committee.

### 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* 7 - 10)

To approve as a correct record the minutes of the previous meeting.

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

### 6 City Recovery Strategy - to follow

For Members to undertake pre-decision scrutiny on the report to Cabinet.

### 7 Urgent Items (if any)

### 8 Date of next meeting

Budget – 22 February 2021 at 4.30pm.

### **Davina Fiore**

### **Director Governance & Legal Services**

Date: Friday, 8 January 2021

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

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