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CARDIFF
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AGENDA

Committee   ENVIRONMENTAL SCRUTINY COMMITTEE

**Date and Time
of Meeting**   TUESDAY, 23 FEBRUARY 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   **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 - 12)*

To approve as a correct record the minutes of the meeting held on 5
January 2021.

4   **Draft Budget Proposals 2021-22 - Corporate Overview**   4.35 pm

(a)   Councillor Chris Weaver, Cabinet Member for
Finance, Modernisation & Performance will be
invited to make a brief statement.

(b)   An officer from the Resources Directorate to deliver
a presentation on the Draft Budget Proposals
2021/22 - Corporate Overview.

(c)   Following the presentation on the Draft Budget
Proposals 2021/22 – Corporate Overview, officers
from the Resources Directorate and Councillor Chris
Weaver, Cabinet Member for Finance,

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Modernisation & Performance will be available to answer any Member questions.

5   **Draft corporate Plan 2021-2024 and Draft Budget Proposals 2021-2022** *(Pages 13 - 174)*   5.35 pm

Appendix 9 of the report is exempt from 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. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

Strategic Planning & Transport Portfolio

(a)   Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.

(b)   A presentation was provided by the Planning, Transport & Environment Directorate in advance of the meeting. This covered the Planning, Transport & Environment Directorate draft budget proposals relevant to the Strategic Planning & Transport Portfolio. Chair will ask the Committee if they have any questions or queries on the content of the presentation; if any are raised then officers will be asked to provide clarification.

(c)   Councillor Caro Wild and officers will be available to answer Member questions on the areas of the Planning, Transport & Environment Directorate relevant to the Strategic Planning & Transport Portfolio.

Clean Streets, Recycling & Environment Portfolio

(a)   Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate and Recycling & Neighbourhood Services relevant to his portfolio of responsibility.

(b)   Presentations were provided by the Planning, Transport & Environment Directorate and Recycling & Neighbourhood Services in advance of the meeting. These covered the draft budget proposals relevant to the Clean Streets, Recycling & Environment Portfolio. Chair will ask the

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Committee if they have any questions or queries on the content of the presentation; if any are raised then officers will be asked to provide clarification.

(c)   Councillor Michael Michael and officers will be available to answer Member questions on the areas relevant to the Clean Streets, Recycling & Environment Portfolio.

6   **Work Programme 2020-2021**   7.35 pm

To enable Members to consider, suggest and agree future items for the Environmental Scrutiny Committee Work Programme for 2020-2021

7   **Way Forward**   7.45 pm

8   **Urgent Items (if any)**

9   **Date of next meeting**

The next meeting of the Environmental Scrutiny Committee will be on Tuesday 2 March 2021 at 4.30 pm via MS Teams.

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