



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 of Meeting MONDAY, 22 FEBRUARY 2021, 4.30 PM

Venue REMOTE VIA MS TEAMS

Membership Councillor Howells (Chair)
Councillors Henshaw, Gordon, Gavin Hill-John, Lay, Parkhill, Robson, Sattar and Stubbs

Time approx.

1 Appointment of Chair and Committee Membership 4.30 pm

The Council at its meeting held on 26 November 2020 appointed Councillor Nigel Howells as Chair and the following Members to this Committee:

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

2 Terms of Reference

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 economic regeneration.

- Cardiff City Region City Deal
- Inward Investment and the marketing of Cardiff
- Economic Strategy & Employment
- European Funding & Investment
- Small to Medium Enterprise Support
- Cardiff Harbour Authority
- Lifelong Learning
- Leisure Centres
- Sports Development
- Parks & Green Spaces
- Libraries, Arts & Culture
- Civic Buildings

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

- Events & Tourism
- Strategic Projects
- Innovation & Technology Centres
- Local Training & Enterprise

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 non-governmental 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 or service delivery in this area.

3 **Apologies for Absence**

To receive apologies for absence.

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 - 8*)

To approve as a correct record the minutes of the meetings held on 3 December 2020.

6 **Corporate Plan 2021-2024 and Budgetary Proposals 2021-22** (*Pages 9 - 280*)

4.35 pm

Appendix G2 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.

Councillor Chris Weaver, Cabinet Member – Finance, Modernisation and Performance, Chris Lee, Corporate Director, Resources, and Ian Allwood, Head of Finance, will give a presentation and be available to answer Members' questions;

Councillor Huw Thomas, Leader, Councillor Chris Weaver, Cabinet Member – Finance, Modernisation and Performance, Councillor Peter Bradbury, Cabinet Member – Culture & Leisure, Councillor Russell Goodway, Cabinet Member – Investment & Development, Councillor Sarah Merry, Deputy Leader,

Education, Employment & Skills, and Councillor Lynda Thorne, Cabinet Member – Housing and Communities will be invited to make a statement. They, along with Neil Hanratty, Director of Economic Development, and Jane Thomas, Director Adult Services, Housing and Communities, will be available to answer Members' questions;

Comfort Break 6.10pm

7 Urgent Items (if any)

8 Way Forward

6.20 pm

9 Date of next meeting - 11 March 2021 at 4.30pm via Microsoft Teams.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 16 February 2021

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

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