



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

AGENDA

Pwyllgor PWYLLGOR CRAFFU'R ECONOMI A DIWYLLIANT

Dyddiad ac amser y cyfarfod DYDD IAU, 11 MAWRTH 2021, 4.30 PM

Lleoliad CYFARFOD O BELL

Aelodaeth Cynghorydd Howells (Cadeirydd)
Y Cynghorwyr Henshaw, Gordon, Gavin Hill-John, Lay, Parkhill,
Robson, Sattar a/ac Stubbs

Tua
Amser.

1 Ymddiheuriadau am Absenoldeb

Derbyn ymddiheuriadau am absenoldeb.

2 Datgan Buddiannau

I'w wneud ar ddechrau'r eitem ar yr agenda dan sylw, yn unol â Chod Ymddygiad yr Aelodau.

3 Adolygiad o'r Contract Hamdden gyda GLL - i ddilyn

4.30 pm

I'r Aelodau gynnal craffu cyn-penderfyniad ar yr adroddiad i'r Cabinet. Er cefndir, bydd yr eitem hon yn cynnwys Adolygiad Archwilio Cymru o Wasanaethau Hamdden (Hydref / Tachwedd 2020).

Nid yw atodiadau 1, 4, 5, 6, 8, 9 a 10 o Adroddiad y Cabinet sydd ynghlwm yn Atodiad A i'w cyhoeddi gan eu bod yn cynnwys gwybodaeth eithriedig o'r disgrifiad a geir ym mharagraffau 14, 15, 16 a 21 o Atodlen 12A o'r Lleol Deddf Llywodraeth 1972.

4 Pentref Chwaraeon Rhyngwladol - i ddilyn

5.20 pm

I'r Aelodau gynnal craffu cyn-penderfyniad ar yr adroddiad i'r Cabinet.

Nid yw atodiadau 2-6 o Adroddiad y Cabinet sydd ynghlwm yn Atodiad A i'w cyhoeddi gan eu bod yn cynnwys gwybodaeth eithriedig o'r disgrifiad a geir ym mharagraffau 14, 16 a 21 o Atodlen 12A o Ddeddf Llywodraeth Leol 1972.

- 5 Adroddiad gohebiaeth** (*Tudalennau 5 - 8*) 6.10 pm
- Derbyn ac ystyried diweddariad ar ohebiaeth a anfonwyd ac a dderbyniwyd gan y Pwyllgor.
- 6 Materion Brys (os o gwbl)**
- 7 Y Ffordd Ymlaen** 6.15 pm
- 8 Dyddiad y cyfarfod nesaf - 13 Mai 2021 am 4.30pm**

Davina Fiore

Cyfarwyddwr Llywodraethu a Gwasanaethau Cyfreithiol

Dyddiad: Dydd Gwener, 5 Mawrth 2021

Cyswllt: Andrea Redmond, 02920 872434, a.redmond@caerdydd.gov.uk

GWE-DARLLEDU

Caiff y cyfarfod hwn ei ffilmio i'w ddarlledu'n fyw a/neu yn olynol trwy wefan y Cyngor. Caiff yr holl gyfarfod ei ffilmio, heblaw am eitemau eithriedig neu gyfrinachol, a bydd y ffilm ar gael ar y wefan am 12 mis. Cedwir copi o'r recordiad yn unol â pholisi cadw data'r Cyngor.

Gall aelodau'r cyhoedd hefyd ffilmio neu recordio'r cyfarfod hwn

Ar ddechrau'r cyfarfod, bydd y Cadeirydd yn cadarnhau a gaiff y cyfarfod cyfan neu ran ohono ei ffilmio. Fel rheol, ni chaiff ardaloedd y cyhoedd eu ffilmio. Fodd bynnag, wrth fynd i'r ystafell gyfarfod a defnyddio'r ardal gyhoeddus, mae aelodau'r cyhoedd yn cydsynio i gael eu ffilmio ac y defnyddir y lluniau a recordiadau sain hynny o bosibl at ddibenion gwe-ddarlledu a/neu hyfforddi.

Os oes gennych gwestiynau ynghylch gwe-ddarlledu cyfarfodydd, cysylltwch â'r Gwasanaethau Pwyllgorau ac Aelodau ar 02920 872020 neu e-bost [Gwasanethau Democraidd](#)

Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD
CARDIFF COUNCIL****ECONOMY & CULTURE SCRUTINY COMMITTEE****11 MARCH 2021**

CORRESPONDENCE REPORT

Background

1. Following most Committee meetings, the Chair writes a letter to the relevant Cabinet Member or officer, summing up the Committee's comments and recommendations regarding the issues considered.
2. At the Committee meeting on 3 December 2020, Members received a report detailing the correspondence sent and received up to that meeting. Correspondence was sent following that meeting and the current position is set out below:
 - i. *Confidential Response Required* – from Councillor Goodway to the Chair's Confidential Letter regarding Land at James Street and Callaghan Square, considered at Committee on 12 March 2020;
 - ii. *Response Received* – from Councillor Bradbury to the Chair's letter regarding the impact of covid-19 on leisure and youth sports, considered at Committee on 5 November 2020;
 - iii. *Response Required* – from Councillor Goodway to the Chair's confidential letter regarding the Indoor Arena pre-decision scrutiny, considered at Committee on 16 November 2020;
 - iv. *Confidential Response Received* – from Councillor Goodway to the Chair's confidential letter regarding the Atlantic Wharf pre-decision scrutiny, considered at Committee on 3 December 2020;
 - v. *Response Received* – from Councillor Thomas to the Chair's letter regarding the impact of covid-19 on the music sector in Cardiff and the Council's role in responding to this, considered at Committee on 3 December 2020

- vi. *Response Received*– from Councillor Weaver to the Chair’s letter regarding the draft Corporate Plan 2021-24 and Budgetary Proposals, considered at Committee on 22 February 2021.
3. Copies of the public Chair’s letters and responses received can be found on the Council’s website page for the relevant Committee meeting, with a hyperlink provided at the top of the page, entitled ‘*correspondence following the committee meeting*’. Copies of confidential letters have been shared with Committee Members, on a confidential basis.

Way Forward

4. During their meeting, Members will have the opportunity to reflect on the correspondence update.

Legal Implications

5. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

6. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct financial implications at this stage. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

RECOMMENDATION

The Committee is recommended to reflect on the update on committee correspondence.

Davina Fiore

Director - Governance and Legal Services

5 March 2021

Mae'r dudalen hon yn wag yn fwriadol