



County Hall  
Cardiff  
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## AGENDA

**Committee** ECONOMY & CULTURE SCRUTINY COMMITTEE

**Date and Time of Meeting** THURSDAY, 11 MARCH 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 Apologies for Absence**

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 Review of Leisure Contract with GLL - to follow**

4.30 pm

*For Members to undertake pre-decision scrutiny of the report to Cabinet. For background, this item will include the Audit Wales Review of Leisure Services (October/ November 2020).*

***Appendices 1, 4, 5, 6, 8, 9 and 10 of the Cabinet Report attached at Appendix A are not for publication as they contain exempt information of the description contained in paragraphs 14, 15, 16 and 21 of Schedule 12A of the Local Government Act 1972.***

**4 International Sports Village - to follow**

5.20 pm

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

***Appendices 2-6 of the Cabinet Report attached at Appendix A are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.***

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

- 5 Correspondence Report (Pages 5 - 8)** 6.10 pm
- To receive and consider an update on correspondence sent and received by the Committee.
- 6 Urgent Items (if any)**
- 7 Way Forward** 6.15 pm
- 8 Date of next meeting - 13 May 2021 at 4.30pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 5 March 2021

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

## **WEBCASTING**

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

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**CORRESPONDENCE REPORT**

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**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**

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