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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 15 JUNE 2021, 4.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Patel (Chair) Councillors Derbyshire, Owen Jones, Lancaster, Jackie Parry, Parkhill, Owen, Sandrey and Wong

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 **Minutes** (*Pages 5 - 8*)

To approve as a correct record the minutes of the meeting held on 11 May 2021.

4 **Committee Membership**

To note that Council on 27 May 2021, appointed Councillor Ramesh Patel as Chairman to the Committee and the following as Members of the Committee: Councillors Derbyshire, Jones, Lancaster, Owen, Parry, Parkhill, Sandrey and (1 vacancy)

5 **Committee 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 environmental sustainability including:

- Strategic Planning Policy
- Sustainability Policy
- Environmental Health Policy
- Public Protection Policy

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- Licensing Policy
- Waste Management
- Strategic Waste Projects
- Street Cleansing
- Cycling and Walking
- Streetscape
- Strategic Transportation Partnership
- South East Wales Transport Alliance
- Transport Policy and Development
- Intelligent Transport Solutions
- Public Transport
- Parking Management

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 and service delivery in this area.

6 Coastal Risk Management Programme *(Pages 9 - 56)*

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

7 North West Corridor *(Pages 57 - 228)*

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

8 City Centre Next Steps - Castle Street and City Centre East

(to follow)

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

Appendix 7 of this report is not for publication as it contains exempt information of the description in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.

9 Committee Business *(Pages 229 - 248)*

For Members to receive the draft Scrutiny Annual Report 2020-21.

10 Urgent Items (if any)

11 Way Forward

To review the evidence and information gathered during the meeting, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair.

12 **Date of next meeting - 6 July 2021**

Davina Fiore
Director Governance & Legal Services
Date: Wednesday, 9 June 2021
Contact: Graham Porter,
02920 873401, g.porter@cardiff.gov.uk

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