

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

TUESDAY, 13 JULY 2021, 5.00 PM

Venue REMOTE MEETING

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 Minutes (Pages 5 - 10)

To approve as a correct record the minutes of the meeting held on 14 June 2021.

4 Atlantic Wharf Update (Pages 11 - 396)

4.30 pm

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

Appendices 1 to 9 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

5 Velodrome: International Sports Village (Pages 397 - 478)

5.20 pm

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

Appendices 1-4 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972.

6 Correspondence (Pages 479 - 482)

6.00 pm

- 7 Urgent Items (if any)
- 8 Way Forward

6.05 pm

9 Date of next meeting

To be confirmed.

Davina Fiore Director Governance & Legal Services

Date: Wednesday, 7 July 2021

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

Members of the public may also film or record this meeting.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email Democratic Services