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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 22 FEBRUARY 2022, 3.00 PM
Venue	REMOTE VIA MS TEAMS
Membership	Councillor Patel (Chair) Councillors Derbyshire, Owen Jones, Lancaster, Jackie Parry, Parkhill, Owen, Sandrey and Wong

*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 - 18*)

To approve the minutes of the meetings held on 7 December 2021 and 13 January 2022.

4 **Draft Corporate Plan 2022-2025 & Draft Budgetary Proposals 2022/23 - to follow**

To carry out pre-decision scrutiny of the Draft Corporate Plan 2022-2025 and Draft Budgetary Proposals 2022/23, prior to consideration by Cabinet.

4a Corporate Overview

3.05 pm

Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be invited to make a brief statement.

An officer from the Resources Directorate to then deliver a presentation on the Draft Budget Proposals 2022/23 - Corporate Overview.

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

Following the presentation, officers from the Resources Directorate and Councillor Chris Weaver, Cabinet Member for Finance, Modernisation & Performance will be available to answer any Member questions.

4b Strategic Planning and Transport Portfolio 3.45 pm

Councillor Caro Wild, Cabinet Member for Strategic Planning & Transport will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate relevant to his portfolio of responsibility.

Councillor Caro Wild and officers will be available to answer Member questions on the areas of Planning, Transport & Environment Directorate relevant to the Strategic Planning & Transport portfolio.

4c Clean Streets, Recycling and Environment Portfolio 4.45 pm

Councillor Michael Michael, Cabinet Member for Clean Streets, Recycling & Environment will be invited to make a brief statement on the parts of the Planning, Transport & Environment Directorate and Recycling & Neighbourhood Services relevant to his portfolio of responsibility.

Councillor Michael Michael and officers will be available to answer Member questions on the areas relevant to the Clean Streets, Recycling & Environment Portfolio.

5 **Urgent Items (if any)**

6 **Way Forward** 5.45 pm

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

7 **Date of next meeting**

7 March 2022 at 4.30pm via Microsoft Teams

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 16 February 2022

Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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