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## AGENDA

<b>Committee</b>	ENVIRONMENTAL SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 7 MARCH 2022, 4.30 PM
<b>Venue</b>	REMOTE VIA MS TEAMS
<b>Membership</b>	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 **Coastal Risk Management Programme - Full Business Case & Award of the Construction Contract** 4.35 pm

**This information is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.**

(to follow)

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

### 4 **The Cardiff ITS Strategy (Pages 5 - 56)** 5.35 pm

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

### 5 **Committee Business (Pages 57 - 68)** 6.15 pm

**6 Urgent Items (if any)**

**7 Way Forward**

6.20 pm

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.

**8 Date of next meeting**

Wednesday 16th March 2022 at 4:30pm. This will be a remote meeting and held within Microsoft Teams.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 1 March 2022

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

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