

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 MONDAY, 20 SEPTEMBER 2021, 4.30 PM of Meeting

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 Minutes (Pages 3 - 8)

To approve as a correct record the minutes of the previous meeting.

4	Replacement LDP - Vision, Issues, Objectives, Integrated	4.30 pm
	Sustainability Appraisal - Appendix B to follow (Pages 9 - 322)	

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

5 Indoor Arena FBC and Development Agreement - to follow 5.15 pm

Appendix 2 and 7 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 and paragraph 16 of Part 4 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

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

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

6	ISV Update - to follow	6.00 pm
	Appendix 1 and 5-11 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 and paragraph 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.	
	For Members to undertake pre-decision scrutiny of the report to Cabinet	
7	Work Programme (Pages 323 - 350)	6.45 pm
8	Correspondence Update (Pages 351 - 354)	7.00 pm
9	Urgent Items (if any)	
10	Date of next meeting - 12 October 2021	

Davina Fiore Director Governance & Legal Services Date: Tuesday, 14 September 2021 Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk