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## AGENDA

Pwyllgor	PWYLLGOR CRAFFU'R ECONOMI A DIWYLLIANT
Dyddiad ac amser y cyfarfod	DYDD MAWRTH, 16 TACHWEDD 2021, 4.30 PM
Lleoliad	CYFARFOD O BELL - TEAMS
Aelodaeth	Cynghorydd Howells (Cadeirydd) Y Cynghorwyr Henshaw, Gordon, Gavin Hill-John, Lay, Parkhill, Robson, Sattar a/ac Stubbs

Tua  
Amser.

### 1 Ymddiheuriadau am Absenoldeb

Derbyn ymddiheuriadau am absenoldeb.

### 2 Datgan Buddiannau

I'w gwneud ar ddechrau'r eitem agenda dan sylw, yn unol â Chod Ymddygiad yr Aelodau.

### 3 Cofnodion (*Tudalennau 5 - 6*)

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 12 Hydref 2021 yn gofnod cywir.

### 4 Diweddariad ar Waith i Gynorthwyo ag Adfer (*Tudalennau 7 - 10*) 4.30 pm

*I'r Aelodau gael diweddariad ar waith i gynorthwyo ag adfer a chyflwyno sylwadau cyn adroddiad i'r Cabinet.*

Atodiad A - i ddilyn.

### 5 Yr Hen Lyfrgell a'r Eglwys Norwyaidd - i ddilyn. 5.15 pm

*I'r Aelodau graffu cyn penderfynu ar yr adroddiad i'r Cabinet*

***Nid yw Atodiadau 3, 4, 5 a 7 yr adroddiad hwn i'w cyhoeddi am eu bod yn cynnwys gwybodaeth wedi ei heithrio yn unol â'r disgrifiad a geir ym mharagraff 14 rhan 4 a pharagraff 21 rhan 5 o***

**Atodlen 12A Deddf Llywodraeth Leol 1972.**

- |           |                                                                                                             |         |
|-----------|-------------------------------------------------------------------------------------------------------------|---------|
| <b>6</b>  | <b>Diweddariad ar y Strategaeth Gerddoriaeth</b> ( <i>Tudalennau 11 - 16</i> )                              | 6.00 pm |
|           | <i>I'r Aelodau graffu ar adolygiad o bolisi a chyflwyno sylwadau cyn adroddiad i'r Cabinet.</i>             |         |
|           | Atodiad A - i ddilyn.                                                                                       |         |
| <b>7</b>  | <b>Grŵp Gorchwyl a Gorffen ar y Cyd y CDLI Newydd - Cylch Gorchwyl drafft</b> ( <i>Tudalennau 17 - 24</i> ) | 6.30 pm |
| <b>8</b>  | <b>Adroddiad Gohebiaeth</b> ( <i>Tudalennau 25 - 28</i> )                                                   | 6.35 pm |
| <b>9</b>  | <b>Eitemau Brys (os oes rhai)</b>                                                                           |         |
| <b>10</b> | <b>Y Ffordd Ymlaen</b>                                                                                      | 6.40 pm |
| <b>11</b> | <b>Dyddiad y cyfarfod nesaf – 13 Rhagfyr 2021</b>                                                           |         |

**Davina Fiore**

**Cyfarwyddwr Llywodraethu a Gwasanaethau Cyfreithiol**

Dyddiad: Dydd Mercher, 10 Tachwedd 2021

Cyswllt: Andrea Redmond, 02920 872434, a.redmond@caerdydd.gov.uk

## **GWE-DARLLEDU**

Caiff y cyfarfod hwn ei ffilmio i'w ddarlledu'n fyw a/neu yn olynol trwy wefan y Cyngor. Caiff yr holl gyfarfod ei ffilmio, heblaw am eitemau eithriedig neu gyfrinachol, a bydd y ffilm ar gael ar y wefan am 12 mis. Cedwir copi o'r recordiad yn unol â pholisi cadw data'r Cyngor.

Gall aelodau'r cyhoedd hefyd ffilmio neu recordio'r cyfarfod hwn

Ar ddechrau'r cyfarfod, bydd y Cadeirydd yn cadarnhau a gaiff y cyfarfod cyfan neu ran ohono ei ffilmio. Fel rheol, ni chaiff ardaloedd y cyhoedd eu ffilmio. Fodd bynnag, wrth fynd i'r ystafell gyfarfod a defnyddio'r ardal gyhoeddus, mae aelodau'r cyhoedd yn cydsynio i gael eu ffilmio ac y defnyddir y lluniau a recordiadau sain hynny o bosibl at ddibenion gwe-ddarlledu a/neu hyfforddi.

Os oes gennych gwestiynau ynghylch gwe-ddarlledu cyfarfodydd, cysylltwch â'r Gwasanaethau Pwyllgorau ac Aelodau ar 02920 872020 neu e-bost [Gwasanethau Democraidd](#)

Mae'r dudalen hon yn wag yn fwriadol

ECONOMY & CULTURE SCRUTINY COMMITTEE

12 OCTOBER 2021

Present: Councillor Howells(Chairperson)  
Councillors Henshaw, Gordon, Gavin Hill-John, Robson and  
Stubbs

31 : APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Lay and Parkhill.

32 : DECLARATIONS OF INTEREST

None received.

33 : MINUTES

The minutes of the meeting held on 20 September 2021 were agreed as a correct record.

34 : JAMES STREET, MERCHANT PLACE AND CORY'S BUILDING  
REGENERATION

The Chairperson advised Members that this item was to undertake pre-decision scrutiny of a report to Cabinet that seeks Cabinet authority to dispose of buildings on Merchant Place and Cory's Building as well as appropriate council-owned land to the Housing Revenue Account.

The scope of the scrutiny today was to examine the proposals, how they fit with the Council's aim to deliver high quality, mixed-use developments and improve the Royal Stuart and Douglas workshops, the financial implications for the Council including the impact on the Housing Revenue Account, whether there are any risks to the Council, and how the timelines for delivery fit with the wider Atlantic Wharf timescales, particularly the Indoor Arena. Any comments, observations and recommendations would be sent to the Cabinet ahead of Thursday's meeting.

The Chairperson welcomed Cllr Goodway– Cabinet Member for Investment & Development; Neil Hanratty – Director of Economic Development; Chris Barnett – Operational Manager – Major Projects and Eirian Jones – Principal Surveyor to the meeting.

The Chairperson invited Officers to provide their presentation on the open part of the item after which he invited questions and comments from Members;

Members referred to the soft marketing exercise which was a joint exercise for both sites. Members noted that they had not seen this approach previously and asked what the thoughts were behind it. Officers advised that soft market testing was undertaken as a joint exercise on both sites but it had been made clear that any proposals should not be linked, there was no commitment in a soft market exercise. Officers added that while the exercise was taking place, the Council's Housing team

were undertaking a feasibility study on the James Street site and it had been considered viable for them and they asked that it be appropriated into the HRA.

Members were pleased to see these sites being developed after being unused for such a long time but noted that both sites were surrounded by busy roads. Members asked about the access particularly in relation to the Merchant Place/Cory Buildings. Officers advised that Dukes College mainly catered for International Students aged 17+years old, most of whom would live on site as some accommodation was being built into the development; others may live on Pierhead Street. The entrance to the college would be through Merchants Place on James Street.

The Chairperson invited Officers to provide their presentation on the Confidential information and Members were reminded that Committee are required to consider this in a closed session to discuss information deemed exempt, in accordance with paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.

RESOLVED: to exclude the Press and Public from the meeting.

AGREED: that the Chairperson, on behalf of the Committee, writes to the Cabinet Member conveying the observations of the Committee when discussing the way forward.

#### 35 : REPLACEMENT LOCAL DEVELOPMENT PLAN

Members were advised that in relation to future scrutiny of the RLDP, Environmental Scrutiny Cttee would lead on a Task and Finish Group looking at the strategic options of the RLDP and the Environment Chair had invited a representative from each Scrutiny Committee to sit on the group. The Terms of Reference were currently being drawn up but it was likely that the meetings would run from November to February over three meetings. Expressions of interest were sought, initial interests were received from Cllrs Howells and Robson.

#### 36 : CORRESPONDENCE

Members were advised that all correspondence was up to date apart from a response from Cllr Wild to the joint letter from all five Scrutiny Chairs on the RLDP.

#### 37 : URGENT ITEMS (IF ANY)

None received.

#### 38 : DATE OF NEXT MEETING-16 NOVEMBER 4.30PM

The meeting terminated at 4.15 pm

**CYNGOR CAERDYDD  
CARDIFF COUNCIL****ECONOMY & CULTURE SCRUTINY COMMITTEE****16 NOVEMBER 2021**

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**CITY RECOVERY & RENEWAL STRATEGY: ENGAGEMENT UPDATE**

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**Purpose of the Report**

1. This report provides Members with a brief overview of this issue. Members will receive a presentation at this meeting regarding the City Recovery & Renewal Strategy engagement process and key themes emerging.

**Background**

2. In May 2021, Cabinet considered a report entitled '*Greener, Fairer, Stronger: City Recovery and Renewal Strategy*'. Cabinet approved the draft Strategy for engagement purposes. Cabinet delegated authority to '*the Director of Economic Development, in consultation with the Cabinet Member for Investment & Development, to establish a programme of engagement, including a Child Friendly engagement process, in respect of the draft Strategy, and to return to Cabinet in the autumn with a final draft Strategy for approval.*'
3. The draft City Recovery & Renewal Strategy set out immediate steps for recovery, encouraging footfall from visitors, shoppers, and workers. It also set out how the city should respond and renew to build a stronger, more inclusive, and sustainable post-pandemic economy, via key missions:
  - Mission 1: Reimagine the city centre
  - Mission 2: A City for Everyone
  - Mission 3: City of Villages
  - Mission 4: Culture and sport - led renewal
  - Mission 5: Tech City
  - Mission 6: One Planet Recovery
4. The report to Cabinet set out that there would be a programme of engagement over the summer with the public and city stakeholders, including dedicated child-friendly events, with outcome presented back to Cabinet later this year.

The programme would be designed in collaboration with Cardiff University with a series of online events, including a webinar with key city stakeholders, a series of workshops with representative groups, a web-based survey open to all residents, and dedicated child-friendly events. There would be specific engagement with the Cardiff Youth Council, the Race Equality Task Force, the Public Service Board, and business representative groups such as the Federation of Small Businesses (FSB).

## **Previous Scrutiny**

5. This Committee undertook pre-decision scrutiny of the report to Cabinet at its committee meeting on 13 May 2021. Regarding the proposed engagement and consultation, Members stated:
  - They were pleased that the consultation includes specific strands for children, young people, and representative groups, as well as the public and stakeholders
  - Welcome that the consultation will be used to finesse the final strategy.<sup>1</sup>
6. With regards to the draft Recovery & Renewal Strategy, Members noted:
  - A mixture of public and private funding will be needed to deliver the proposals set out in the Strategy
  - Cardiff is attracting investment attention from the private sector, despite the pandemic
  - There is on-going demand for Grade A office space, both locally driven and due to potential relocations from elsewhere in the U.K., and that therefore the current Key Performance Indicator for Grade A office space is still appropriate
  - There is interest in communal workspace provision in the city centre and across the city, and officers are in discussions regarding this
  - It is important to make it easier to visit local centres and to highlight to all residents the worth of visiting local centres across Cardiff.<sup>2</sup>

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<sup>1</sup> Extracts from the letter from Councillor Nigel Howells, Chair Economy & Culture Scrutiny Committee, to Councillor Huw Thomas, Leader, dated 17 May 2021

<sup>2</sup> As above



7. Members also recommended including the Wales Coastal Path in the Strategy, emphasising its role as a visitor attraction and benefit to local residents, and were pleased that this recommendation was accepted.

### **Issues**

8. The presentation, attached at **Appendix A** – marked '*to follow*' - will take Members through the details of the Recovery Engagement to date, identifying key themes and seeking Members' input prior to a future report to Cabinet.

### **Scope of Scrutiny**

9. This briefing enables the Committee to be made aware of the Recovery Engagement process and key themes emerging and provides Members with the opportunity to input their views into the way forward.

### **Way Forward**

10. At the meeting Councillor Huw Thomas (Leader), Neil Hanratty (Director, Economic Development), and Jon Day (Operational Manager, Economic Policy) will be in attendance to make a presentation and answer any questions Members may wish to ask.
11. Members may wish to review the information presented at the meeting and determine whether there are any comments, observations, or recommendations which they would like to pass on to the Leader.

### **Legal Implications**

12. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet will set out any legal implications arising from those recommendations. All decisions taken by or on

behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g., Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

### **Financial Implications**

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### **RECOMMENDATION**

The Committee is recommended to review the information provided at the meeting and provide any comments, observations, or recommendations to the Leader.

**DAVINA FIORE**  
**Director of Governance and Legal Services**

**10 November 2021**

**CYNGOR CAERDYDD  
CARDIFF COUNCIL****ECONOMY & CULTURE SCRUTINY COMMITTEE****16 NOVEMBER 2021**

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**MUSIC STRATEGY: UPDATE**

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**Purpose of the Report**

1. This report provides Members with a brief overview of this issue. Members will receive a presentation at this meeting providing an update on what has been delivered to date and what is being brought forward for delivery.

**Background**

2. In April 2019, Cabinet noted the report by Sound Diplomacy, which analysed Cardiff's music ecosystem and provided strategic recommendations, and resolved a further report by brought to Cabinet to set out a response to this report and to establish a Music Board. In October 2019, Cabinet approved the establishment of Cardiff Music Board and approved the development of a new signature event for Cardiff in the form of an internationally relevant music festival.

**Previous Scrutiny**

3. This Committee undertook policy development scrutiny of work to develop a Music Strategy by receiving a presentation briefing on the Sound Diplomacy report, at their meeting on 9 April 2019. In the resultant Chair's letter,<sup>1</sup> Members highlighted:
  - *'Members share the view that a Music Strategy for Cardiff will lead to a number of creative and economic benefits for residents, visitors, businesses and those working in Cardiff, as well as across the region.*
  - *Members are pleased that the proposed scope of strategy is broad, not limited to live music or a particular genre but encompassing all genres and*

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<sup>1</sup> Letter from Councillor Howells, Chair of ECSC, to Councillor Bradbury, Cabinet Member Culture & Leisure, dated 11 April 2019

*the music ecosystem across the city. A particular concern of committee members is to ensure that music is accessible and inclusive for all young people, not only in terms of being musicians but also in terms of developing pupils' awareness and skills sets so they can benefit from the range of skilled roles that exist across the music economy.*

- *The membership of the partnership Music Board will be critical to the success of work in this area and Members were pleased to hear that you intend membership to be broad and inclusive, with a number of sub-groups to provide focus on particular aspects. At the meeting, we asked about the resources available to support the Music Board and note the response that existing resources will be sufficient to provide secretariat support.'*

4. At their Committee meeting in October 2019, Members carried out pre-decision scrutiny of a report to Cabinet on the proposed response to the Sound Diplomacy report, proposals to establish a Music Board and the way forward for a Music Strategy for Cardiff. In the resultant Chair's letter<sup>2</sup>, Members were:

- Pleased to see progress shaped by partnership working
- Pleased that the call for Music Board members took place in an open and transparent manner
- Pleased to hear the offer to bring the Music Board route map and plan of action to Committee and committed to making time in their work programme to enable this
- Supportive of the need for collective creative thinking to maximise impact from available resources and in-kind contributions
- Aware that the report has been shared with Regulatory Services who will be looking at licencing and approaches to noise nuisance
- Complimentary of the excellent work of officers and partners in developing the Music Strategy, which will bring benefits to Cardiff and the region, both economic and in terms of increasing well-being.

5. At their Committee meeting 3 December 2020, Members scrutinised the impact of the coronavirus pandemic on the music sector in Cardiff and the recovery process from this. Members heard from Guto Brychan (Chief Executive, Clwb

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<sup>2</sup> Letter from Councillor Howells, Chair of ECSC, to Councillor Bradbury, Cabinet Member Culture & Leisure, dated 4 October 2019

Ifor Bach, member of Cardiff Music Board and member of Covid Support Board, Welsh Government), Nick Saunders (Founder & Director, Depot, music industry promoter, Director of Shangri-La Events, and member of Cardiff Music Board), as well as Councillor Peter Bradbury (Cabinet Member, Culture & Leisure, and member of Cardiff Music Board), Councillor Huw Thomas (Leader & Chair, Cardiff Music Board) and senior officers.

6. In the resultant Chair's letter<sup>3</sup>, Members:

- Noted it is essential conversations be held with Welsh Government to agree a roadmap for the restart of live music events in Wales and urged the Leader to lobby for speedy dialogue on this
- Noted Cardiff Music Board could assist by undertaking a health check of venues and freelancers to ascertain support required to remain viable, putting in place a 6-month plan on how to move forward, and consider Sound Diplomacy's 9-point plan for music city resilience
- Noted a Music Officer would be appointed in early 2021
- Agreed it is important Cardiff markets itself as safely welcoming events
- Noted the sector would welcome a UK Government-backed insurance scheme, to moderate the risk in organising events
- Stated they shared the belief that music is central to Cardiff, providing vital economic, social, and cultural benefits and being an art in its own right.

7. The Leader responded to the above, in a letter dated 8 February 2021, with the following points:

- He had written to the Minister to request a strategy is established with the sector that recognises both the public health challenges but also the need for a plan that venues can work towards. He also raised the need to lobby UK Government for a UK Government-backed insurance scheme

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<sup>3</sup> Letter from Councillor Howells, Chair of ECSC, to Councillor Thomas, Leader, dated 8 December 2020

- The Cardiff Music Board and the wider Recovery Strategy for the city would address the specific points raised regarding the health check, the six-month plan, and the consideration of Sound Diplomacy's 9-point plan
- The Senedd's Culture, Welsh Language and Communications committee had recently published a 'Live Music in Wales' report that makes recommendations on how the Government can support the sector going forward.

### **Issues**

8. The presentation, attached at **Appendix A** – marked '*to follow*' - will take Members through what has been delivered to date regarding the Music Strategy and what is planned to be brought forward for delivery, including a report to Cabinet in the winter.

### **Scope of Scrutiny**

9. This briefing enables the Committee to be made aware of progress in implementing the Music Strategy and provides Members with the opportunity to input their views into the way forward.

### **Way Forward**

10. At the meeting Councillor Peter Bradbury (Cabinet Member – Culture & Leisure), Neil Hanratty (Director, Economic Development), and Jon Day (Operational Manager, Economic Policy) will be in attendance to make a presentation and answer any questions Members may wish to ask.
11. Members may wish to review the information presented at the meeting and determine whether there are any comments, observations, or recommendations which they would like to pass on to the Cabinet Member and senior officers.

### **Legal Implications**

12. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this

report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g., Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

### **Financial Implications**

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### **RECOMMENDATION**

The Committee is recommended to review the information provided at the meeting and provide any comments, observations, or recommendations to the Cabinet Member and senior officers.

**DAVINA FIORE**  
**Director of Governance and Legal Services**

**10 November 2021**

Mae'r dudalen hon yn wag yn fwriadol



**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**ECONOMY & CULTURE SCRUTINY COMMITTEE**

**16 NOVEMBER 2021**

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**REPLACEMENT LOCAL DEVELOPMENT PLAN JOINT TASK AND FINISH  
GROUP – DRAFT TERMS OF REFERENCE**

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**Purpose of the Report**

1. To ask Members to note the draft Terms of Reference and approach for the Replacement Local Development Plan (RLDP) Joint Task and Finish Group.

**Background**

2. In September 2021, the five Scrutiny Committees individually considered the draft report titled '*Cardiff Replacement Local Development Plan: Vision, Issues and Objectives and Integrated Sustainability Appraisal Scoping Report*' prior to its consideration by Cabinet. Following these meetings, a collective letter capturing the concerns and observations from all five committees was sent to Cabinet.
3. Going forward the five Scrutiny Chairs considered it would be good practice to pool scrutiny expertise from all committees and continue a culture of collaboration. This was supported by the Scrutiny Committees at their October meetings, where Members agreed to progress scrutiny of the next stage of the RLDP via a Task and Finish Group with representation from all 5 Scrutiny Committees to ensure that all aspects affected by the RLDP can be considered.
4. At this Committee's meeting 12 October 2021, Councillor Adrian Robson expressed an interest in representing the Committee on the joint task group. This was subsequently agreed by the Chair, Councillor Nigel Howells.
5. The next stage of the RLDP is the consultation around the proposed Strategic Options. These options are going out for a 10-week consultation in late November

2021 until January 2022. Consultation responses will be used to develop and inform the Preferred Strategy which is scheduled to be presented to Cabinet in September 2021.

6. The Task and Finish Group held their first meeting on 2<sup>nd</sup> November 2021, where they considered the areas they wished to explore in their examination of the Strategic Options, the evidence they required and methods of research.
7. Attached at **Appendix A** is a scoping document that contains the Task and Finish Group's draft Terms of Reference, as well as details of their proposed approach for the inquiry, which resulted from their meeting. This will be presented to each of the five scrutiny committees for noting and to the Environmental Scrutiny Committee for agreement, as the host committee for the Inquiry.

### **Way Forward**

8. The Committee is asked to note the attached Terms of Reference and approach of the Joint Task and Finish Group for the inquiry into the RLDP Strategic Options.

### **Legal Implications**

9. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendation in this report is to consider and review matters, there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken

having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

### **Financial Implications**

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### **RECOMMENDATION**

The Committee is recommended to:

- i) Note the attached Terms of Reference and approach for the Joint Task and Finish Group inquiry into the Replacement LDP Strategic Options.

**DAVINA FIORE**

**Director of Governance & Legal Services**

**10 November 2021**

Mae'r dudalen hon yn wag yn fwriadol

**ENVIRONMENTAL SCRUTINY COMMITTEE  
SCRUTINY INVESTIGATION SCOPING EXERCISE SUMMARY SHEET**

<b>PROPOSED TOPIC: Cardiff Replacement Local Development Plan</b>	
<b>PROPOSED TYPE OF SCRUTINY INVESTIGATION: Joint Inquiry</b>	
<b>Proposed Terms of Reference</b>	<ul style="list-style-type: none"> <li>• To explore, scrutinise and act as a consultee on the Strategic Options for the Replacement LDP focusing on how these have addressed: <ul style="list-style-type: none"> <li>○ Accessibility and Inclusivity</li> <li>○ One Planet Cardiff.</li> </ul> </li> <li>• To review the Council’s consultation process to date; to examine its effectiveness and make recommendations for future consultation on the next stages of the Replacement LDP</li> <li>• To understand the supporting rationale for the projected growth provided by Welsh Government in order to consider whether the evidence base is robust, realistic, and viable.</li> <li>• To consider how Cardiff’s replacement LDP and the Strategic Options are aligned with regional planning.</li> <li>• To hear and consider views of stakeholders to inform the recommendations of Scrutiny on both the Strategic Options and the Council’s consultation processes.</li> <li>• To coordinate and provide a single joint response from the Scrutiny Committees.</li> <li>• To make recommendations that will inform the decisions and considerations that the Council’s Executive will make in the development of the Preferred Strategy.</li> <li>• To make recommendations that will inform any future scrutiny of the replacement LDP.</li> </ul>
<b>Task &amp; Finish Recommended.</b>	Yes
<b>Stakeholders</b>	Cabinet Members Senior Managers External Stakeholders TBC
<b>Number of meetings required</b>	
<b>Meeting 1</b> Mid November 2021	<b>Consultation Process – Strategic Options</b> To examine the consultation document and explore the consultation processes planned for engagement around the Strategic Options. To have a particular focus on the plans and approaches for involving hard to reach and under-represented groups.

	Desktop based research on best practice consultation to enable Members to compare, contrast and assess the Council's own consultation.
<b>Meeting 2</b> Beginning December 2021	<b>Internal Evidence on Strategic options</b> To receive a presentation from the Cabinet Member and Senior Officers on the Strategic Options. <ul style="list-style-type: none"> <li>• <b>Role of Scrutiny</b> - To examine the Strategic Options.</li> </ul> To receive information regarding the evidence base provided by Welsh Government to consider its robustness realism, and viability of projected growth and examine the rationale behind the options being presented. <p>To receive information on how Cardiff's replacement LDP and the Strategic Options align with regional planning.</p> <p>To explore the Strategic Options through focus on the two areas identified; 'Accessibility and Inclusivity' and 'One Planet Cardiff'; to ascertain how these have been addressed in the Strategic Options put forward.</p> <b>Invitees</b> Cllr Wild, Andrew Gregory, Stuart Williams, Simon Gilbert
<b>Meeting 3</b> 1 <sup>st</sup> /2 <sup>nd</sup> week January	<b>External Evidence on Strategic Options</b> To hear evidence from key stakeholder witnesses to help inform the T&F Group's views and recommendations on the strategic options. <p><b>Selected stakeholder witnesses will be invited to attend the meeting to provide verbal evidence to the T&amp;F Group on their views of the strategic options.</b></p> External Stakeholder witnesses TBC
<b>Meeting 4</b> 3rd week January 2022	<b>External Evidence on Strategic options</b> <b>Part 1</b> <b>Stakeholder Research</b> Report of the key findings of the Call for Evidence from key stakeholders – written summary of main points provided by Gladys Hingco, Principal Scrutiny Research Officer. <p><b>Part 2</b>  Discuss evidence received with Cabinet Member and Senior Officers</p>
<b>Meeting 5</b>	<b>External Evidence on Consultation Process</b> Explore views of stakeholders on the consultation processes undertaken in developing the Strategic Options as well as the

<p>4<sup>th</sup> week of January 2022</p>	<p>Vision, Issues &amp; Objectives/ISA. This meeting will assess the effectiveness of the consultation approach and processes that have been adopted by the Directorate. The findings of this meeting will inform the recommendations that will be made on the future consultation on the Preferred Strategy.</p> <p><b>Selected stakeholder witnesses will be invited to attend meeting to provide verbal evidence to the T&amp;F Group on their views of the strategic options</b></p> <p><b>Stakeholder Research</b></p> <ul style="list-style-type: none"> <li>Reporting of the summary findings of the Call for Evidence from key stakeholders – provided by Gladys Hingco, Principal Scrutiny Research Officer.</li> </ul> <p>External stakeholders TBC</p>
<p><b>Meeting 6</b> February 2022</p>	<p><b>Sum Up Meeting</b></p> <p>Consideration of all information received during the inquiry and agree way forward for draft report/recommendations</p> <p><b>Consideration of draft report/recommendations</b></p>
<p style="text-align: center;"><b>Proposed Reporting Arrangements</b></p> <ul style="list-style-type: none"> <li>Investigation to be undertaken by middle of February 2022</li> <li>Report to be considered by the Scrutiny Committees – end of February/March 2022</li> <li>Report from Scrutiny to Cabinet - March 2022</li> </ul>	
<p style="text-align: center;"><b>Potential Outputs/Outcomes from this investigation</b></p> <p>As a key consultee, the T&amp;F will produce a report that will outline and illustrate Members views on the strategic options being consulted on at this stage of the development of the RLDP process. The recommendations of this report will be informed by consideration of evidence and views from selected stakeholders who have contributed to the scrutiny of the RLDP's strategic options and will assist the Directorate and Cabinet in the development of the Preferred Strategy.</p> <p>The findings and recommendations of the T&amp;F will also inform Scrutiny's, Cabinet's, and the Directorate's views on future consultations of the next stages of the development of the RLDP.</p>	

Mae'r dudalen hon yn wag yn fwriadol



**CYNGOR CAERDYDD  
CARDIFF COUNCIL****ECONOMY & CULTURE SCRUTINY COMMITTEE****16 NOVEMBER 2021**

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**CORRESPONDENCE REPORT**

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**Background**

1. Following most Committee meetings, the Chair writes a letter to the relevant Cabinet Member or officer, summing up the Committee's comments and recommendations regarding the issues considered.
2. At the Committee meeting on 12 October 2021, Members received a report detailing the correspondence sent and received up to that meeting. Correspondence was sent following that meeting, and the current position is set out below:
  - i. *Response Not Required*– from Councillor Goodway to the Chair's confidential letter following pre-decision scrutiny of '*James Street Regeneration*' in October 2021
  - ii. *Response Received* – from Councillor Goodway to the Chair's public letter following pre-decision scrutiny of '*James Street Regeneration*' in October 2021
  - iii. *Response Awaited* – from Councillor Wild to the joint Scrutiny Chairs' letter following pre-decision scrutiny of '*Replacement Local Development Plan: Proposed Vision, Issues, Objectives and Integrated Sustainability Appraisal*' in September 2021.
3. Copies of the public Chair's letters and responses received can be found on the Council's website page for the relevant Committee meeting, with a hyperlink provided at the top of the page, entitled '*correspondence following the committee meeting*'. Copies of confidential letters have been shared with Committee Members, on a confidential basis.

## **Way Forward**

4. During their meeting, Members will have the opportunity to reflect on the correspondence update.

## **Legal Implications**

5. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

## **Financial Implications**

6. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct financial implications at this stage. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

## **RECOMMENDATION**

The Committee is recommended to reflect on the update on committee correspondence.

**Davina Fiore**

**Director - Governance and Legal Services**

**10 November 2021**

Mae'r dudalen hon yn wag yn fwriadol