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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 21 JUNE 2022, 4.30 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Wong (Chair) Councillors Berman, Brown-Reckless, Cunnah, Henshaw, Jenkins, Lloyd Jones and Robinson

Time approx.

1 Appointment of Chair & Committee Membership

The Council at its meeting held on 26 May 2022 appointed Councillor Peter Wong as Chair and the following Members to this Committee: Councillors Rodney Berman, Catriona Brown-Reckless, Stephen Cunnah, Jane Henshaw, Peter Huw Jenkins, Helen Lloyd Jones and Sara Robinson.

2 Terms of Reference (Pages 5 - 6)

To note the Terms of Reference for the Committee.

3 Apologies for Absence

To receive apologies for absence.

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 Minutes (Pages 7 - 12)

To approve as a correct record the minutes of the meeting held on 9 March 2022.

6 Shared Prosperity Fund (Pages 13 - 20) 4.30 pm

For Members to undertake policy development scrutiny, ahead of pre-decision scrutiny in July of planned report to Cabinet.

7 Overview of Economic Development Directorate (Pages 21 - 94) 5.10 pm

For Members to receive an overview of Directorate and the main areas of focus 2022-23

8 Work Programme 2022-23 (Pages 95 - 98)

9 Urgent Items (if any)

10 Date of next meeting

12 July 2022 at 4.30pm.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 15 June 2022

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

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