

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

Neuadd y Sir Caerdydd CF10 4UW Ffôn: (029) 2087 2000

AGENDA

| Committee | | ENVIRONMENTAL SCRUTINY COMMITTEE | |
|--------------------------|---|--|-----------------|
| Date and Time of Meeting | | THURSDAY, 16 JUNE 2022, 4.30 PM | |
| Venue | | CR 4, COUNTY HALL - MULTI LOCATION MEETING | |
| Membership | | Councillor Owen Jones (Chair) Councillors Derbyshire, Gibson, Green, Lancaster, Lloyd Jones Jackie Parry, Proctor and Wood | |
| | | | Time approx. |
| 1 | Appoin | tment of Chairperson and Membership of Committee | 4.30 pm |
| | Jones a the Con | that Council on 26 May 2022 appointed Councillor Owen as Chairman to the Committee and the following as members of nmittee Councillors Derbyshire, Green, Lloyd Jones, Proctor, ter, Parry, Wood, Gibson | |
| 2 | Commi | ttee Terms of Reference | 4.30 pm |
| | The role of this Committee is to scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of environmental sustainability including: | | |
| | Sustain Environ Public F Licensir Waste M Strategi Street C Cycling Streetso Strategi | c Planning Policy ability Policy mental Health Policy Protection Policy ng Policy Management c Waste Projects Cleansing and Walking cape c Transportation Partnership east Wales Transport Alliance | |

Transport Policy and Development

Public Transport Parking Management To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery. 3 **Apologies for Absence** 4.30 pm To receive apologies for absence. 4 **Declarations of Interest** 4.35 pm To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. Minutes (Pages 5 - 10) 5 To approve as a correct record the minutes of 7 March and 16 March 2022. Welsh Government White Paper: one network, one timetable, one 4.35 pm 6 ticket; consultation response (Pages 11 - 200) For Members to undertake pre-decision scrutiny of the report to Cabinet. 7 Urgent Items (if any) 5.25 pm Way Forward 5.25 pm 8

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.

9 Date of next meeting

Intelligent Transport Solutions

Thursday 7th July at 4:30pm. This will be a multi location meeting and held in Committee Room 4 and on Easy Conf.

Davina Fiore Director Governance & Legal Services Date: Friday, 10 June 2022 Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk