



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 of Meeting	MONDAY, 12 DECEMBER 2022, 5.00 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Wong (Chair) Councillors Berman, Brown-Reckless, Cunnah, Henshaw, Jenkins, Lloyd Jones, Robinson and Naughton

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 5 - 14)

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

17/10/22

16/11/22

4 Cardiff Bay Regeneration Update (Pages 15 - 144)

5.00 pm

Pre-decision scrutiny of report to Cabinet.

Appendices 2, 3, 4, 6, 7, 8 and 9 of the Cabinet Report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 5 **St David's Hall** (*Pages 145 - 504*) 5.45 pm
- Pre-decision scrutiny of report to Cabinet.
- Appendices 1-7 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972. In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.***
- 6 **Broadband** (*Pages 505 - 540*) 6.30 pm
- Pre-decision scrutiny of report to Cabinet.
- 7 **Work Programme Update** (*Pages 541 - 548*) 7.00 pm
- To provide an update and to agree a Forward Work Programme covering January – April 2023.*
- 8 **Correspondence Report** (*Pages 549 - 552*) 7.15 pm
- 9 **Urgent Items (if any)**
- 10 **Way Forward** 7.20 pm
- 11 **Date of next meeting**
- 18th January 2023 at 4.30pm.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 6 December 2022

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

Members of the public may also film or record this meeting.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)