

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, 11 MAY 2023, 4.30 PM
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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 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 meeting held on 24 April 2023.

4	Highway Asset Management Plan (Pages 15 - 162)	4.35 pm
	Pre-decision item	
5	Passenger Transport Procurement (Pages 163 - 188)	5.35 pm
	Pre-decision item	
6	Committee Business (Pages 189 - 192)	6.35 pm
	To receive an update on open recommendations made by the Committee	

#### 7 Urgent Items (if any)

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

### 8 Way Forward

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

Davina Fiore Director Governance & Legal Services Date: Friday, 5 May 2023 Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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