

County Hall
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# **AGENDA**

Committee ECONOMY & CULTURE SCRUTINY COMMITTEE

Date and Time of Meeting

WEDNESDAY, 31 MAY 2023, 4.30 PM

Venue CR 4, COUNTY HALL - MULTI LOCATION MEETING

Membership Councillor Wong (Chair)

Councillors Berman, Brown-Reckless, Cunnah, Henshaw, Jenkins,

Lloyd Jones, Naughton and Thomson

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 - 10)

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

#### 4 St David's Hall - Next Steps (Pages 11 - 116)

Appendices 2 - 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972.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.

- 5 Urgent Items (if any)
- 6 Date of next meeting

To be confirmed.

### **Davina Fiore**

**Director Governance & Legal Services** 

Date: Thursday, 25 May 2023

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

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