



County Hall  
Cardiff  
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CF10 4UW  
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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 20 JUNE 2023, 4.30 PM
<b>Venue</b>	CR 4, COUNTY HALL - MULTI LOCATION MEETING
<b>Membership</b>	Councillor Wong (Chair) Councillors Berman, Brown-Reckless, Henshaw, Jenkins, Jones, Lloyd Jones, Shimmin and Thomson

*Time approx.*

### 1 **Chairperson and Committee Membership**

The Council at its Annual Meeting held on 25 May 2023 appointed Councillor Peter Wong as the Chair and the following Members to this Committee:

Councillor Rodney Berman

Councillor Catriona Brown-Reckless

Councillor Jane Henshaw

Councillor Peter Huw Jenkins

Councillor Jackie Jones

Councillor Helen Lloyd Jones

Councillor Jon Shimmin

Councillor Leonora Thomson

### 2 **Terms of Reference** (Pages 5 - 6)

### 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 - 10)**
- To approve as a correct record the minutes of the previous meeting.
- 6 Pentwyn Leisure Centre (Pages 11 - 78) 4.30 pm**
- Pre-Decision Scrutiny
- Appendices 2, 3, 4 and 5 of this report are not for publication as they contain exempt information of the description contained in paragraphs 14, 16 and 21 of Schedule 12A of the Local Government Act 1972***
- 7 Tennis in Parks (Pages 79 - 122) 5.30 pm**
- Pre-Decision Scrutiny
- 8 Work Programming 2023-24 (Pages 123 - 128) 6.15 pm**
- 9 Committee Business (Pages 129 - 158) 6.20 pm**
- 10 Urgent Items (if any)**
- 11 Way Forward 6.25 pm**
- 12 Date of next meeting**
- 11 July 2023 at 5.00pm

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 14 June 2023

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

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