

ECONOMY & CULTURE SCRUTINY COMMITTEE - DRAFT FORWARD WORK PROGRAMME

September 2019 – December 2019

Please note this is a draft document, subject to confirmation of Committee's work programme at Committee on 19 September 2019.

Meeting Dates	Type of Scrutiny	Title and Description of Report	Invitees & Consultees	Directorate Contact Officer
19 Sept 19	Committee Work Programme Item	Economy and Culture Scrutiny Committee – Draft Work Programme 2019/20 To review the proposals contained within the Economy & Culture Scrutiny Committee – Draft Work Programme 2019/20.	Members of Cardiff's Economy & Culture Scrutiny Committee	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
19 Sept 19	Update Briefing	Cardiff Capital Region City Deal Joint Overview & Scrutiny Committee To provide Members with an update on the work of the CCRCD JOSC.	Members of Cardiff's Economy & Culture Scrutiny Committee	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
19 Sept 19	Monitoring	Correspondence To enable Members to monitor responses to their letters and agree any follow-up actions.	Members of Cardiff's Economy & Culture Scrutiny Committee	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
3 Oct 19	Pre Decision Scrutiny	International Sports Village To carry out pre decision scrutiny of the report to Cabinet on progress of the International Sports Village Development and the proposed delivery model for the phase 2 development of the site. It is planned that this item will be webcast.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk

Appendix A

3 Oct 19	Pre Decision Scrutiny	<p>New Theatre Operating Model To carry out pre decision scrutiny of the report to Cabinet that outlines a new approach to operating the New Theatre.</p> <p>It is planned that this item will be webcast.</p>	<p>Councillor Peter Bradbury, Cabinet Member for Culture & Leisure</p> <p>Neil Hanratty, Director of Economic Development, Kathryn Richards, Head of Culture, Venues, Tourism & Events.</p> <p>Volunteer representatives (requested by Committee)</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
3 Oct 19	Policy Development & Pre-Decision Scrutiny	<p>Culture & Music Strategy To carry out policy development scrutiny of the role of the Council and partners re ensuring a sustainable way forward for Culture in Cardiff and to carry out pre-decision scrutiny of a report to Cabinet to agree the next steps for establishing a Cardiff Music Strategy Board to oversee the implementation of the Music Strategy.</p> <p>It is planned that this item will be webcast.</p>	<p>Councillor Peter Bradbury, Cabinet Member for Culture & Leisure</p> <p>Neil Hanratty, Director of Economic Development, Kathryn Richards, Head of Culture, Venues, Tourism and Events.</p> <p>External, partner stakeholders to be invited – to be decided.</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
3 Oct 19	Pre Decision Scrutiny	<p>Cardiff East Industrial Strategy To carry out pre decision scrutiny of the report to Cabinet to agree the proposed Cardiff East Industrial Strategy.</p> <p>It is planned that this item will be webcast.</p>	<p>Councillor Russell Goodway, Cabinet Member for Investment & Development</p> <p>Neil Hanratty, Director of Economic Development</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
3 Oct 19	Update Briefing	<p>Cardiff Capital Region City Deal Joint Overview & Scrutiny Committee</p>	<p>Members of Cardiff's Economy & Culture Scrutiny Committee</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>

Appendix A

		To provide Members with an update on the work of the CCRCD JOSC.		
3 Oct 19	Monitoring	Correspondence To enable Members to monitor responses to their letters and agree any follow-up actions.	Members of Cardiff's Economy & Culture Scrutiny Committee	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
14 Nov 19	Pre Decision Scrutiny	Indoor Arena To carry out pre-decision scrutiny of the report to Cabinet to agree the next steps in the process to deliver an Indoor Arena in Cardiff.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
14 Nov 19	Pre Decision Scrutiny	Dumballs Road Regeneration To carry out pre-decision scrutiny of a report to Cabinet to agree a Heads of Terms with the developers with regard to taking forward the masterplan for the Dumballs Rd development. It is planned that this item will be webcast.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
14 Nov 19	Pre Decision Scrutiny	City Hall To carry out pre-decision scrutiny of proposals being taken to Cabinet regarding future use of City Hall. <i>(TBC – overlap with PRAP re core office report – to be discussed by respective Chairs)</i>	Councillor Peter Bradbury, Cabinet Member for Culture & Leisure Neil Hanratty, Director of Economic Development, Kathryn Richards, Head of Culture, Venues, Tourism and Events.	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
14 Nov 19	Pre Decision Scrutiny	Libraries Strategy To carry out pre-decision scrutiny of a report to Cabinet to demonstrate how Cardiff Council will	Councillor Lynda Thorne, Cabinet Member for Housing & Communities. Jane Thomas, Assistant Director – Housing &	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk

Appendix A

		meet the Welsh Public Library Standards and build on the key themes mentioned within that report. It is planned that this item will be webcast.	Communities, and Nicola Pitman, Libraries Strategy Manager.	
14 Nov 19	Policy Development	Metro Central Update To carry out policy development scrutiny of the Metro Central proposals.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
14 Nov 19	Monitoring	Correspondence To enable Members to monitor responses to their letters and agree any follow-up actions.	Members of Cardiff's Economy & Culture Scrutiny Committee	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
5 Dec 19	Pre Decision Scrutiny	Canal Quarter To carry out pre-decision scrutiny of a report to Cabinet on a new masterplan for the future development of the Capital Quarter area within the city centre to attract investment and expand the city-centre's commercial offer. It is planned that this item will be webcast.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
5 Dec 19	Pre Decision Scrutiny	Llanrumney Development To carry out pre-decision scrutiny of a report to Cabinet to outline a development strategy for Llanrumney to support the development of economic activity within the area. It is planned that this item will be webcast.	Councillor Russell Goodway, Cabinet Member for Investment & Development Neil Hanratty, Director of Economic Development	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk
5 Dec 19	Pre Decision Scrutiny	Norwegian Church To carry out pre-decision scrutiny of a report to Cabinet to agree the next steps for securing a	Councillor Peter Bradbury, Cabinet Member for Culture & Leisure	Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk

Appendix A

		<p>partner to invest and operate the Norwegian Church.</p> <p>It is planned that this item will be webcast.</p>	<p>Neil Hanratty, Director of Economic Development, Kathryn Richards, Head of Culture, Venues, Tourism and Events.</p>	
5 Dec 19	Policy Development	<p>Harbour Authority</p> <p>To carry out policy development scrutiny of proposals between Welsh Government and Cardiff Council regarding future financing of the Harbour Authority.</p> <p>It is planned that this item will be webcast.</p>	<p>Councillor Peter Bradbury, Cabinet Member for Culture & Leisure</p> <p>Neil Hanratty, Director of Economic Development, Jon Maidment, OM.</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
5 Dec 19	Pre Decision Scrutiny	<p>Indoor Arena</p> <p>To carry out pre-decision scrutiny of a report to Cabinet seeking approval for the next stages in delivering the Indoor Arena.</p>	<p>Councillor Russell Goodway, Cabinet Member for Investment & Development</p> <p>Neil Hanratty, Director of Economic Development</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
5 Dec 19	Pre Decision Scrutiny	<p>Major Events Update</p> <p>To carry out pre-decision scrutiny of a report to Cabinet on an update on Major Events in Cardiff.</p> <p>It is planned that this item will be webcast.</p>	<p>Councillor Peter Bradbury, Cabinet Member for Culture & Leisure</p> <p>Neil Hanratty, Director of Economic Development, Kathryn Richards, Head of Culture, Venues, Tourism and Events.</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>
5 Dec 19	Monitoring	<p>Correspondence</p> <p>To enable Members to monitor responses to their letters and agree any follow-up actions.</p>	<p>Members of Cardiff's Economy & Culture Scrutiny Committee</p>	<p>Angela Holt Principal Scrutiny Officer AHolt@cardiff.gov.uk</p>