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Contact:/Cysylltwch â: Democratic Services



**THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND**

3rd September 2020

Dear Sir/Madam

### **REGENERATION SCRUTINY COMMITTEE**

A meeting of the Regeneration Scrutiny Committee will be held in Via Microsoft Teams on Tuesday, 8th September, 2020 at 10.00 am.

***Please note that a pre and post meeting will be held 30 minutes prior to the start and following the conclusion of the meeting for members of the committee.***

Yours faithfully

Michelle Morris  
Managing Director

### **AGENDA**

### **Pages**

#### **1. SIMULTANEOUS TRANSLATION**

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

2. **APOLOGIES**  
To receive.
3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**  
To receive.
4. **TIME OF FUTURE MEETINGS**  
To consider.
5. **REGENERATION SCRUTINY COMMITTEE** 5 - 10  
To receive the minutes of the meeting of the Regeneration Scrutiny Committee held on 5th March, 2020.  
  
(Please note the minutes are for accuracy points only).
6. **REGENERATION SCRUTINY COMMITTEE** 11 - 14  
To receive the minutes of the special Regeneration Scrutiny Committee held on 16<sup>th</sup> March, 2020.  
  
(Please note the minutes are for accuracy only).
7. **ACTION SHEET - 5TH MARCH 2020** 15 - 16  
To receive the Action Sheet.
8. **PROPOSED SCRUTINY FORWARD WORK PROGRAMME 2020-21** 17 - 26  
To consider the report of the Chair of the Regeneration Scrutiny Committee.
9. **CARDIFF CAPITAL REGION AND WELSH GOVERNMENT ASPIRE ROLL OUT** 27 - 34  
To consider the report of the Corporate Director Regeneration and Community Services.
10. **INTEGRATED RESPONSIVE TRANSPORT PILOT** 35 - 38  
To consider the report of the Service Manager Regeneration and Development.

11. **REPLACEMENT LOCAL DEVELOPMENT PLAN -  
REVISED DELIVERY AGREEMENT** 39 - 116

To consider the report of the Corporate Director  
Regeneration and Community Services.

12. **STRATEGIC HOUSING; CCRCD VIABILITY GAP  
FUNDING** 117 - 130

To consider the report of the Team Manager.

**EXEMPT ITEM(S)**

To receive and consider the following report(s) which in the opinion of the  
Proper Officer is/are an exempt item(s) taking into account consideration of  
the public interest test and that the press and public should be excluded  
from the meeting (the reason for the decision for the exemption is available  
on a schedule maintained by the Proper Officer).

13. **LLANHILLETH PIT HEAD BATHS STUDY** 131 - 146

To consider the report of the Service Manager Business  
and Regeneration.

To: Councillor J. Hill (Chair)  
Councillor P. Edwards (Vice-Chair)  
Councillor G. Collier  
Councillor M. Cross  
Councillor G. A. Davies  
Councillor M. Day  
Councillor L. Elias  
Councillor M. Holland  
Councillor H. McCarthy  
Councillor J. Millard  
Councillor J. C. Morgan  
Councillor J. P. Morgan  
Councillor L. Parsons  
Councillor K. Rowson  
Councillor B. Willis

All other Members (for information)  
Manager Director  
Chief Officers