



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS : 29 MAY 2014

GWYS Y CYNGOR : 29 MAI 2014

You are summoned to attend the **Annual Meeting** of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at CITY HALL, CATHAYS PARK, CARDIFF on Thursday, 29 May 2014 at 4.30pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

City Hall
Cardiff
CF10 4UW
22 May 2014

Item	
1.	Apologies
2.	<p>To elect the Lord Mayor of Council for 2014/15</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, elect the Lord Mayor of the Council</i></p>
3.	<p>To appoint the Deputy Lord Mayor of Council for 2014/15</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, appoint the Deputy Lord Mayor of Council.</i></p>
4.	<p>Minutes</p> <p><i>To approve the minutes of the meeting held on 17 April 2014 as a correct record.</i></p>
5.	<p>Declarations of Interest</p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i></p>
6.	<p>The Cardiff Undertaking for Councillors</p> <p><i>It was agreed by Members that the Cardiff Undertaking be endorsed at each Annual Meeting of the Council.</i></p> <p>A copy of the document is attached for information.</p>
7.	Lord Mayor's Announcements
8.	<p>Leader's Announcements and Appointment to Cabinet</p> <p><i>The Constitution provides that appointments to the Cabinet are made at Annual Council where such election falls due.</i></p>
9.	<p>Members' Remuneration & Allowances 2014/15</p> <p>Report of the Chief Executive attached</p>

<p>10.</p>	<p>Establishment of Committees, their size, terms of reference and allocation of seats.</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, decide any amendments to its standing committees for the municipal year, the size and terms of reference of those committees, and the allocation of seats to political groups in accordance with the political balance rules.</i></p> <p>Report of the County Clerk and Monitoring Officer attached</p>
<p>11.</p>	<p>Nomination of Members to serve on each Committee established and Election of Chair and Deputy Chair.</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, receive nominations of Members to serve on each committee, appoint to those committees, and also to elect a Chair and a Deputy Chair for each of those committees.</i></p> <p>Report of the County Clerk and Monitoring Officer attached</p>
<p>12.</p>	<p>Nomination of Members to Serve on Outside Bodies.</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, receive nominations of Members to serve on outside bodies and to appoint to those outside bodies except where appointment to those bodies has been delegated by the Council or is only exercisable by the Cabinet.</i></p> <p>Report of County Clerk and Monitoring Officer attached</p>
<p>13.</p>	<p>Programme of Meetings</p> <p>Report of County Clerk and Monitoring Officer attached</p>
<p>14.</p>	<p>Urgent Business (if any)</p>