

**CITY & COUNTY OF CARDIFF**

**DINAS A SIR CAERDYDD**



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**COUNCIL SUMMONS : 26 SEPTEMBER 2013**

**GWYS Y CYNGOR : 26 MEDI 2013**

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You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at **COUNTY HALL**, Atlantic Wharf, CARDIFF on Thursday, 26 September 2013 at 4.30pm, to transact the business set out in the agenda attached.

MARIE ROSENTHAL  
County Clerk & Monitoring Officer

County Hall  
Cardiff  
CF10 4UW

20 September 2013

Item		Approx. Time	Max Time Allotted
1.	<p><b>Minutes</b></p> <p><i>To approve as a correct record the minutes of the meeting held on 25 July 2013</i></p>	4.30pm	5mins
2.	<p><b>Declarations of Interest</b></p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i></p>		
3.	<p><b>Announcements</b></p> <p><i>To receive announcements from the Chair.</i></p>	4.35pm	5mins
4.	<p><b>Public Questions</b></p> <p><i>To receive previously notified questions from Members of the Public</i></p>	4.40pm	15mins
5.	<p><b>Petitions</b></p> <p><i>To receive petitions from Elected Members to Council.</i></p>	4.45pm	5mins
6.	<p><b>Standards and Ethics Annual Report 2012/13</b></p> <p>(Report attached)</p>	4.50pm	15mins
7.	<p><b>Audit Committee Annual Report 2012/13</b></p> <p>(Report attached)</p>	5.05pm	15mins
8.	<p><b>Statements</b></p> <p><i>To receive statements from the Leader and Cabinet Members</i></p>	5.20pm	30mins

	<b>Cabinet Proposal</b>		
9.	<p><b>Cardiff Local Development Plan 2006-2026: Deposit Plan</b></p> <p>(Report attached)</p>	5.50pm	60mins
10.	<p><b>Oral Questions</b></p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	6.50pm	90mins
	<b>Council Business</b>		
11.	<p><b>Statement of Accounts 2012/13 and Annual Compliance Reports</b></p> <p>(Report of the Interim Section 151 Officer attached)</p> <p><b>Appendix 7, Annexes B &amp; C are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</b></p>	8 20pm	30mins
12.	<p><b>Appointment of the Chief Executive</b></p> <p>(Report of the County Clerk and Monitoring Officer attached)</p>	8.50pm	5mins
13.	<p><b>Appointment of Committee Chairs and Nominations to Council Committees</b></p> <p><i>To appoint the Chairs of Children &amp; Young People Scrutiny Committee and Community &amp; Adult Scrutiny Committee and receive nominations to vacancies on Committees.</i></p> <p>(Report of the County Clerk and Monitoring Officer attached)</p>	8.55pm	5mins

14.	<b>Appointment of Local Authority Governors to School Governing Bodies s</b> (Report of the County Clerk and Monitoring Officer attached)	9.00pm	5mins
15.	<b>Urgent Business</b>	9.05pm	
	<b>UNOPPOSED COUNCIL BUSINESS</b>	9.10pm	
16.	<b>Urgent Decision Taken by the Head of Paid Service in respect of Whitchurch High School DDA Adaptations for September 2013</b> (Report attached)		
17.	<b>Urgent Decision Taken by Cabinet in respect of Central Cardiff Enterprise Zone</b> (Report attached)		

**Written Questions** - In accordance with Council Procedure Rules Written Questions received for consideration and response will be published on the Council Website in advance of the meeting and will be included as a record in the minutes of the meeting.