



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

DYDD IAU, 21 MEHEFIN 2018

**GWYS Y CYNGOR**

THURSDAY, 21 JUNE 2018,

## **TAFLEN DDIWYGIO**

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**21 JUNE 2018**

**AMENDMENT SHEET**

**1. Item 2 – DECLARATIONS OF INTEREST**

Elected Members personal Interests to be declared collectively at the commencement of the Full Council meeting:

**(a) Item 22 – Members’ Schedule of Remuneration 2018 -19**

All Members have a personal interest

**(b) Item 11 - Cardiff and Vale of Glamorgan Pension Scheme**

Councillor Phil Bale	Councillor Dan Naughton
Councillor Rodney Berman	Councillor Oliver Owen
Councillor Joseph Boyle	Councillor Thomas Parkhill
Councillor Jayne Cowan	Councillor Michael Phillips
Councillor Daniel De’Ath	Councillor Dianne Rees
Councillor Sean Driscoll	Councillor Adrian Robson
Councillor Lisa Ford	Councillor Emma Sandrey
Councillor Russell Goodway	Councillor Kanaya Singh
Councillor Gavin Hill-John	Councillor Rhys Taylor
Councillor Philippa Hill-John	Councillor Graham Thomas
Councillor Lyn Hudson	Councillor Huw Thomas
Councillor Michael Jones-Pritchard	Councillor David Walker
Councillor Ashley Lister	Councillor Caro Wild
Councillor Sarah Merry	Councillor Joel Williams
Councillor Michael Michael	

**2. Item 18 – MOTION 1**

**DETAILS OF THE AMENDMENTS TO THE MOTION ARE SET OUT  
IN THE SUPPLEMENATRY COUNCIL PACK**

**AMENDMENT 1**

Proposed by: Councillor Mike Jones Pritchard

Seconded by: Councillor Jayne Cowan

**AMENDMENT 2**

Proposed by: Councillor Joe Boyle

Seconded by: Councillor Emma Sandrey

**3. Item 19 – MOTION 2**

**DETAILS OF THE AMENDMENTS TO THE MOTION ARE SET OUT  
IN THE SUPPLEMENTARY COUNCIL PACK**

**AMENDMENT**

Proposed by: Councillor Ashley Lister (*Instead of Ed Stubbs*)

Seconded by: Councillor Sue Lent

**4. Item 24 – COMMITTEE MEMBERSHIP**

The following nominations from Party Group Whips have been received

<b>Committee</b>	<b>No vacancies</b>	<b>Nomination</b>
Environment Scrutiny	1 vacancy	Councillor Derbyshire
Economy & Culture Scrutiny	1 vacancy	Councillor Henshaw

**5. Item 25 – Appointments to Outside Bodies**

<b>Committee</b>	<b>No vacancies</b>	<b>Nomination</b>
Cardiff & Vale of Glamorgan Community Health Council	2 vacancies	Irene Humphries
Cambrian Educational Foundation for Deaf Children	1 vacancy	
Standing Advisory Council for Religious Education (SACRE)	3 vacancies	Councillor Jones Pritchard Councillor Norma Mackie
Millennium Stadium Charitable Trust	1 vacancy	Councillor Peter Bradbury
Willie Seager Memorial Homes Trust	1 vacancy	Councillor Ashley Lister