



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 20 MEHEFIN 2019

GWYS Y CYNGOR

THURSDAY, 20 JUNE 2019,

## PAPURAU ATODOL

Taflen Diwygiadau 20 Mehefin 2019

**Davina Fiore**  
Cyfarwyddwr Llywodraethu a Gwasanaethau  
Cyfreithiol

Neuadd y Sir  
Caerdydd  
CF10 4UW

20 Mehefin 2019

Mae'r dudalen hon yn wag yn fwriadol

**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**20 JUNE 2019**

**AMENDMENT SHEET**

**1. Item 8 – ELECTORAL REVIEW – CARDIFF**

**AMENDEMENT TO THE REPORT**

Proposed by Councillor Robson

Seconded by Councillor Cowan

Paragraph 19 to deleted bullet point 4 starting “*The impact of austerity...*”

**2. Item 12 – MOTION 1**

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

**AMENDMENT 1**

Proposed by: Councillor Joe Boyle

Seconded by: Councillor Bablin Molik

**AMENDMENT 2**

Proposed by: Councillor Susan Elsmore

Seconded by: Councillor Ed Stubbs

**3. Item 17 – APPOINTMENTS TO COMMITTEES**

The following nominations from Party Group Whips have been received

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>	<b>Nomination Received</b>
Audit Committee	1 vacancy	1 x Conservative	
Corporate Parenting Advisory Committee	2 vacancies	1 x Conservative 1 x Lib Dem	
Employment Conditions Committee	1 vacancy	1 x Conservative	
Works Council ( <i>*from the membership of the</i>	1 vacancy	1 x Conservative	

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>	<b>Nomination Received</b>
<i>Employment Conditions Committee)</i>			
Planning Committee	2 vacancies	1 x Labour 1 x Lib Dem	
Licensing Committee	1 vacancy	1 x Lib Dem	Cllr Asghar Ali
Public Protection	2 vacancies	1 x Lib Dem 1 x Plaid Cymru	Cllr Ashgar Ali
Community & Adult Services Scrutiny Committee	1 vacancy	1 x Conservative	Cllr P Hill-John **
Policy Review & Performance Scrutiny	2 vacancies	1 x Labour 1 x Plaid Cymru	

\*\* Has created a vacancy on Children & Young People Scrutiny Committee

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>	<b>Nomination Received</b>
Children & Young People Scrutiny Committee	1 vacancy	1 x Conservative	

#### 4. Item 18 – APPOINTMENTS TO OUTSIDE BODIES

<b>Committee</b>	<b>No vacancies</b>	<b>Nomination</b>
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	
Willie Seager Memorial Homes Trust	1 vacancy	

#### 5. Item 19 - PROGRAMME OF COUNCIL, CABINET AND ORDINARY MEETINGS 2019 – 2020

Include the following Audit Committee on the schedule for November 2019.

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Committee</b>	<b>Venue</b>
Tues	12 Nov 2019	2.00pm	<i>Audit Committee</i>	Committee Room 1

Remove the following meeting from the calendar.

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Committee</b>	<b>Venue</b>
Thurs	05 Mar 2020	4.30pm	Economy & Culture	Committee Room 4