



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 27 MAY 2021

GWYS Y CYNGOR

DYDD IAU, 27 MAI 2021,

## SUPPLEMENTAL PAPERS

Amendment Sheet – 27.05.21 (pages 3 – 24)

**Davina Fiore**  
Director of Governance & Legal Services

County Hall  
Cardiff  
CF10 4UW

Friday, 21 May 2021

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**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**ANNUAL COUNCIL:**

**21 MAY 2021**

## **AMENDMENT SHEET**

### **ITEM 4: MEMBERS DECLARATIONS OF INTEREST**

Elected Members Personal Interests to be declared collectively at the commencement of the Annual Full Council Meeting.

Item 15 – Members’ Schedule of Remuneration 2021 - 2022	
Councillor Ahmed	Councillor Lay
Councillor Asghar Ali	Councillor Lent
Councillor Dilwar Ali	Councillor Lister
Councillor Berman	Councillor Mackie
Councillor Bowen-Thomson	Councillor McEvoy
Councillor Boyle	Councillor McGarry
Councillor Bradbury	Councillor McKerlich
Councillor Bridgeman	Councillor Melbourne
Councillor Burke-Davies	Councillor Merry
Councillor Carter	Councillor Michael
Councillor Cowan	Councillor Molik
Councillor Cunnah	Councillor Morgan
Councillor De’Ath	Councillor Naughton
Councillor Derbyshire	Councillor Owen
Councillor Driscoll	Councillor Parkhill
Councillor Ebrahim	Councillor Jackie Parry
Councillor Elsmore	Councillor Keith Parry
Councillor Ford	Councillor Patel
Councillor Gibson	Councillor Phillips
Councillor Goddard	Councillor Dianne Rees
Councillor Goodway	Councillor Mia Rees
Councillor Gordon	Councillor Robson
Councillor Henshaw	Councillor Sandrey
Councillor Gavin Hill-John	Councillor Sattar
Councillor Philippa Hill-John	Councillor Simmons
Councillor Hinchey	Councillor Singh
Councillor Hopkins	Councillor Stubbs
Councillor Howells	Councillor Taylor
Councillor Hudson	Councillor Graham Thomas
Councillor Jacobsen	Councillor Huw Thomas
Councillor Jenkins	Councillor Thorne
Councillor Keith Jones	Councillor Walker
Councillor Owen Jones	Councillor Weaver

Councillor Jones-Pritchard	Councillor Wild
Councillor Joyce	Councillor Williams
Councillor Kelloway	Councillor Wong
Councillor Lancaster	Councillor Wood

## ITEM 10: APPOINTMENT OF MEMBERS OF CABINET

Cabinet Members and portfolios are confirmed as follows:

Councillor Huw Thomas	Leader
Councillor Sarah Merry	Deputy Leader; Education, Employment & Skills
Councillor Graham Hinchey	Children & Families
Councillor Susan Elsmore	Social Care, Health & Well-being
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Strategic Planning & Transport
Councillor Russell Goodway	Investment & Development
Councillor Michael Michael	Clean Street, Recycling & Environment
Councillor Peter Bradbury	Culture & Leisure
Councillor Chris Weaver	Finance, Modernisation & Performance

Details of their portfolio responsibilities provided below (Appendix 1)

<p><b>Portfolio Holder:</b> <b>Leader</b></p> <ul style="list-style-type: none"> <li>• Strategic Policy Development</li> <li>• Welsh Government Relations</li> <li>• Local Government Relations</li> <li>• Strategic Networks</li> <li>• Cardiff Capital Region City Deal</li> <li>• Public Services Board</li> <li>• Inclusive Growth</li> <li>• Communications</li> <li>• Welsh Language</li> <li>• Corporate Governance</li> <li>• Community &amp; Third Sector Relations</li> <li>• Emergency Management</li> </ul>	<p><b>Portfolio Holder:</b> <b>Education, Employment &amp; Skills</b></p> <ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Schools Organisation Planning</li> <li>• Educational Welfare &amp; Inclusion</li> <li>• School Support and Governor Services</li> <li>• Schools Catering &amp; Cleaning</li> <li>• School Transport</li> <li>• Nursery Education and Standards</li> <li>• Young People Not in Education, Employment &amp; Training</li> <li>• Adult Learning &amp; Skills</li> <li>• Youth Services</li> <li>• Youth Engagement (incl. Cardiff Youth Council)</li> <li>• UNICEF Child Rights Partner Programme</li> <li>• Cardiff Commitment</li> </ul>
<p><b>Portfolio Holder:</b> <b>Children and Families</b></p> <ul style="list-style-type: none"> <li>• Children's Social Services</li> <li>• Safeguarding Children</li> <li>• Early Years Development</li> <li>• Adolescent Resource Centre</li> <li>• Flying Start</li> <li>• Multi Agency Safeguarding Hub</li> <li>• Childcare Strategy</li> <li>• Families First</li> </ul>	<p><b>Portfolio Holder:</b> <b>Social Care, Health and Well-being</b></p> <ul style="list-style-type: none"> <li>• Health &amp; Social Care Integration</li> <li>• Adult Social Care</li> <li>• Adult Safeguarding</li> <li>• Mental Health Services</li> <li>• Learning Disabilities</li> <li>• Independent Living Service</li> <li>• Domestic Violence</li> <li>• Asylum and Refugee Services</li> </ul>

<ul style="list-style-type: none"> <li>• Youth Justice</li> <li>• Children's Zones</li> <li>• Corporate Parenting</li> </ul>	<ul style="list-style-type: none"> <li>• Human Trafficking</li> <li>• Public Health Advocacy</li> </ul>
<b>Portfolio Holder: Investment &amp; Development</b>	<b>Portfolio Holder: Culture &amp; Leisure</b>
<ul style="list-style-type: none"> <li>• Major City Development Projects</li> <li>• Strategic Regeneration Projects</li> <li>• Economic Development</li> <li>• Investment Property Portfolio</li> <li>• Tourism</li> <li>• Marketing and Promotion</li> <li>• City Centre Management</li> <li>• Operational Property &amp; Asset Management</li> <li>• Facilities Management</li> </ul>	<ul style="list-style-type: none"> <li>• Leisure</li> <li>• Play Services</li> <li>• Parks and Green Spaces</li> <li>• Events</li> <li>• Harbour Authority</li> <li>• Heritage Projects</li> <li>• Venues and Cultural Facilities</li> <li>• Culture &amp; Arts Development</li> <li>• Sports Development</li> <li>• Outdoor Education Centre (Storey Arms)</li> </ul>
<b>Portfolio Holder: Strategic Planning &amp; Transport</b>	<b>Portfolio Holder: Clean Streets, Recycling &amp; Environment</b>
<ul style="list-style-type: none"> <li>• Strategic Planning Policy</li> <li>• Placemaking</li> <li>• Strategic Transport Policy</li> <li>• Infrastructure Design</li> <li>• Highway Maintenance</li> <li>• Network &amp; Parking Management</li> <li>• Active Travel (Cycling &amp; Walking Strategies)</li> <li>• Road Safety</li> </ul>	<ul style="list-style-type: none"> <li>• Street Cleansing</li> <li>• Neighbourhood Services</li> <li>• Fleet Management (Cardiff Transport Services)</li> <li>• Waste Management and Recycling</li> <li>• Environmental Enforcement</li> <li>• Flood Risk Management</li> <li>• Bereavement &amp; Registration Services</li> <li>• Shared Regulatory Services</li> <li>• Sustainability Policy</li> <li>• Energy Projects and Carbon Management</li> </ul>
<b>Portfolio Holder: Housing &amp; Communities</b>	<b>Portfolio Holder: Finance, Modernisation &amp; Performance</b>
<ul style="list-style-type: none"> <li>• Housing</li> <li>• Homelessness</li> <li>• Private Sector Housing</li> <li>• Rent Smart Wales</li> <li>• Welfare Reform</li> <li>• Supporting People</li> <li>• Advice &amp; Benefits</li> <li>• Local Regeneration</li> <li>• Hubs and Libraries</li> <li>• Housing Partnership</li> <li>• Neighbourhood Partnerships</li> <li>• Communities First Transition</li> <li>• Community Safety</li> <li>• Anti-Social Behaviour</li> <li>• Community Cohesion and Tackling Extremism</li> </ul>	<ul style="list-style-type: none"> <li>• Finance &amp; Finance Strategy</li> <li>• Performance Management and Delivery</li> <li>• Commissioning &amp; Procurement</li> <li>• Risk Management and Planning</li> <li>• Information Governance &amp; Data</li> <li>• Corporate Safeguarding</li> <li>• Health &amp; Safety</li> <li>• Human Resources</li> <li>• Industrial Relations</li> <li>• Equality &amp; Diversity</li> <li>• Technology and Digital Strategy</li> <li>• Commercialisation and Alternative Delivery Models</li> <li>• Customer Services</li> <li>• Democratic Engagement &amp; Consultation</li> <li>• Into Work Services &amp; Cardiff Works</li> </ul>

## ITEM 12: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEE'S

### Constitution Committee (12 Members)

N°	Councillor	Party/Group
1.	Jennifer Burke-Davies	Labour
2.	Susan Goddard	Labour
3.	Russell Goodway	Labour
4.	Keith Jones	Labour
5.	Ashley Lister	Labour
6.	Peter Wong	Labour
7.	Mike Jones-Pritchard	Conservative
8.	Kathryn Kelloway	Conservative
9.	Mia Rees	Conservative
10.	Rodney Berman	Liberal Democrats
11.	Joe Carter	Liberal Democrats
12.	Keith Parry	Propel

### Corporate Parenting Advisory Committee (9 Members excluding any members of the Children & Young People's Scrutiny Committee)

N°	Councillor	Party/Group (must be Leader (Chair) & CM for Children & Families)
1.	Graham Hinchey	Labour
2.	Sue Lent	Labour
3.	Ashley Lister	Labour
4.	Sarah Merry	Labour
5.	Shaun Jenkins	Conservative
6.	Thomas Parkhill	Conservative
7.	Fenella Bowden	Conservative Seat *
8.	Dan Naughton	Liberal Democrats
9.	Vacancy	Propel

### Council Appeals Committee (9 Members)

N°	Councillor	Party/Group
1.	Saeed Ebrahim	Labour
2.	Susan Goddard	Labour
3.	Owen Jones	Labour
4.	Chris Lay	Labour
5.	Sue Lent	Labour
6.	Gavin Hill-John	Conservative
7.	Mike Phillips	Conservative
8.	Joel Williams	Conservative
9.	Joe Boyle	Liberal Democrats

## Democratic Services Committee (12 Members)

Nº	Councillor	Party/Group
1.	Jennifer Burke-Davies	Labour
2.	Susan Goddard	Labour
3.	Russell Goodway	Labour
4.	Chris Lay	Labour
5.	Peter Wong	Labour
6.	Fenella Bowden	Labour Seat *
7.	Mike Jones-Pritchard	Conservative
8.	Kathryn Kelloway	Conservative
9.	Mia Rees	Conservative
10.	Dan Naughton	Liberal Democrats
11.	Emma Sandrey	Liberal Democrats
12.	Keith Parry	Propel

## Employment Conditions Committee (8 Members)

Nº	Councillor	Party/Group
1.	Bernie Bowen-Thomson	Labour
2.	Lee Bridgeman	Labour
3.	Bob Derbyshire	Labour
4.	Chris Weaver	Labour
5.	Mike Jones-Pritchard	Conservative
6.	Mia Rees	Conservative
7.	David Walker	Conservative
8.	Rhys Taylor	Liberal Democrats

## Governance & Audit Committee (12 – 8 Council Members & 4 Independent Members)

Nº	Councillor	Party/Group
1.	Stephen Cunnah	Labour
2.	Russell Goodway	Labour
3.	Keith Jones	Labour
4.	Elaine Simmons	Labour
5.	Kanaya Singh	Labour
6.	Jayne Cowan	Conservative
7.	Joel Williams	Conservative
8.	Nigel Howells	Liberal Democrats
	Independent Members	Role
9.	David Hugh Thomas	Independent Chairperson
10.	Ian Arundale	Independent Member
11.	Gavin McArthur	Independent Member
12.	David Price	Independent Member

### Licensing Committee (12 Members)

N°	Councillor	Party/Group
1.	Bernie Bowen-Thomson	Labour
2.	Bob Derbyshire	Labour
3.	Susan Goddard	Labour
4.	Frank Jacobsen	Labour
5.	Norma Mackie (Chair)	Labour
6.	Abdul Sattar	Labour
7.	Kathryn Kelloway	Conservative
8.	John Lancaster	Conservative
9.	Dianne Rees	Conservative
10.	Asghar Ali	Liberal Democrats
11.	Ashley Wood	Liberal Democrats
12.	Lisa Ford	Propel

### Pensions Committee (5 Members)

N°	Councillor	Party/Group
1.	Dilwar Ali	Labour
2.	Chris Lay	Labour
3.	Chris Weaver (Chair)	Labour
4.	Graham Thomas	Conservative
5.	Nigel Howells	Liberal Democrats

### Planning Committee (12 members)

N°	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Iona Gordon	Labour
3.	Frank Jacobsen	Labour
4.	Keith Jones (Chair)	Labour
5.	Abdul Sattar	Labour
6.	Ed Stubbs	Labour
7.	Peter Wong	Labour
8.	Lyn Hudson	Conservative
9.	Mike Jones-Pritchard	Conservative
10.	Vacancy	Conservative
11.	Asghar Ali	Liberal Democrats
12.	Keith Parry	Liberal Democrats Seat *

### Public Protection Committee (12 Members)

N°	Councillor	Party/Group
1.	Bob Derbyshire	Labour
2.	Susan Goddard	Labour
3.	Frank Jacobsen	Labour
4.	Norma Mackie	Labour
5.	Abdul Sattar	Labour



6.	Kathryn Kelloway	Conservative
7.	John Lancaster	Conservative
8.	Dianne Rees	Conservative
9.	Adrian Robson	Conservative
10.	Asghar Ali	Liberal Democrats
11.	Ashley Wood	Liberal Democrats
12.	Vacancy	Propel

### **Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)**

Nº	Councillor	Party/Group
1.	Stephen Cunnah	Labour
2.	Joel Williams	Conservative
3.	Emma Sandrey	Liberal Democrats
	<b>Independent Members</b>	<b>Role</b>
1.	Professor James Downe	Independent Member - Chair
2.	Jason Bartlett	Independent Member
3.	Hollie Edwards-Davies	Independent Member
4.	Arthur Hallett	Independent Member
5.	Chrissie Nicholls	Independent Member
6.	Stuart Thomas	Community Councillor

### **Scrutiny Committees**

#### **Children & Young People (9 Council Members and 4 Co-opted Members)**

Nº	Councillor	Party/Group
1.	Lee Bridgeman	Labour
2.	Stephen Cunnah	Labour
3.	Heather Joyce	Labour
4.	Kanaya Singh	Labour
5.	Siân-Elin Melbourne	Conservative
6.	Mike Phillips	Conservative
7.	Mia Rees	Conservative
8.	Robert Hopkins	Liberal Democrats
9.	Bablin Molik	Liberal Democrats
	<b>Co-opted Members</b>	<b>Role</b>
10.	Patricia Arlotte	Roman Catholic Representative
11.	Carol Cobert	Church in Wales Representative
12.	Karen Dell'Armi	Parent Governor Representative
13.	Matthew Richards	Parent Governor Representative

## Community and Adult Services (9 Members)

Nº	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Sue Lent	Labour
3.	Ashley Lister	Labour
4.	Norma Mackie	Labour
5.	Mary McGarry	Labour
6.	Philippa Hill-John	Conservative
7.	Shaun Jenkins	Conservative
8.	Joe Carter	Liberal Democrats
9.	Andrea Gibson	Propel

## Economy & Culture (9 Members)

Nº	Councillor	Party/Group
1.	Iona Gordon	Labour
2.	Jane Henshaw	Labour
3.	Chris Lay	Labour
4.	Abdul Sattar	Labour
5.	Ed Stubbs	Labour
6.	Gavin Hill-John	Conservative
7.	Thomas Parkhill	Conservative
8.	Adrian Robson	Conservative
9.	Nigel Howells	Liberal Democrats

## Environmental (9 Members)

Nº	Councillor	Party/Group
1.	Bob Derbyshire	Labour
2.	Owen Jones	Labour
3.	Jackie Parry	Labour
4.	Ramesh Patel	Labour
5.	Vacancy	Labour
6.	John Lancaster	Conservative
7.	Oliver Owen	Conservative
8.	Thomas Parkhill	Conservative
9.	Emma Sandrey	Liberal Democrats

## Policy Review & Performance (9 Members)

Nº	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Bernie Bowen-Thomson	Labour
3.	Jane Henshaw	Labour
4.	Ashley Lister	Labour
5.	Norma Mackie	Labour
6.	Jayne Cowan	Conservative
7.	David Walker (Chair)	Conservative

8.	Rodney Berman	Liberal Democrats
9.	Vacancy	Propel

## **Other Groups and Panels**

### **Bilingual Cardiff Member Group (9 Members – at least 1 Member each Party group)**

Nº	Councillor	Party/Group
1.	Owen Jones	Labour
2.	Jennifer Burke-Davies	Labour
3.	Jane Henshaw	Labour
4.	Sue Lent	Labour
5.	Huw Thomas	Labour
6.	Mike Jones-Pritchard	Conservative
7.	Oliver Owen	Conservative
8.	Rhys Taylor	Liberal Democrats
9.	Vacancy	Propel

### **Health & Safety Advisory Forum/Group (5 Members)**

Nº	Councillor	Party/Group (must be appropriate Cabinet Member)
1.	Graham Hinchey	Labour
2.	Norma Mackie	Labour
3.	Chris Weaver	Labour
4.	Vacancy	Conservative
5.	Joe Boyle	Liberal Democrats

### **Local Authority Governor Panel (7 Members)**

Nº	Councillor	Party/Group
1.	Sarah Merry (Chair)	Labour
2.	Dilwar Ali	Labour
3.	Sue Lent	Labour
4.	Ashley Lister	Labour
5.	Sean Driscoll	Conservative
6.	Graham Thomas	Conservative
7.	Robert Hopkins	Liberal Democrats

### **Investment Advisory Panel (5 Members – from members of Pension Committee)**

Nº	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Graham Thomas	Conservative
3.	Nigel Howells	Liberal Democrats

## **Works Council (5 Members – from members of Employment Conditions Committee)**

N°	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Lee Bridgeman	Labour
3.	Heather Joyce	Labour
4.	Mia Rees	Conservative
5.	Joe Boyle	Liberal Democrats

## **Joint Committees**

### **Glamorgan Archives Committee (5 Members)**

N°	Councillor	Party/Group
1.	Stephen Cunnah	Labour
2.	Jane Henshaw	Labour
3.	Keith Jones	Labour
4.	Jayne Cowan	Conservative
5.	Adrian Robson	Liberal Democrats Seat *

### **City Deal Joint Board (Leader of the Council)**

N°	Councillor	Party/Group
1.	Huw Thomas	Labour

### **Cardiff & Vale Regional Partnership Board (Relevant Cabinet Members)**

N°	Councillor	Party/Group
1.	Susan Elsmore	Labour
2.	Graham Hinchey	Labour

### **Public Services Board (Relevant Cabinet Member (and nominated substitute))**

N°	Councillor	Party/Group
1.	Huw Thomas – Sarah Merry (nominated substitute)	Labour

### **Prosiect Gwyrdd**

N°	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Chris Weaver	Labour (as Deputy)

## Shared Regulatory Services (Relevant Cabinet Member & Chair of Licensing)

Nº	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Norma Mackie	Labour

## Central South Consortium Joint Education Services Joint Committee

Nº	Councillor	Party/Group
1.	Sarah Merry	Labour

## Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee

Nº	Councillor	Party/Group
1.	Ramesh Patel Lead Member	Labour
2.	Nigel Howells (Deputy)	Labour

## ITEM 13: ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEE'S

Committee	Chair	Deputy Chair
Regulatory and Other Committees and Groups		
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	-
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Mike Jones-Pritchard	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Keith Jones	Cllr Ed Stubbs
Public Protection Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Bilingual Cardiff Working Group	Cllr Owen Jones	-
Local Authority Governor Panel	Cllr Sarah Merry as Deputy Leader	-
Investment Advisory Panel	Cllr Chris Weaver	-
Works Council	Cllr Chris Weaver	-
Health & Safety Advisory Forum	Cllr Chris Weaver	-

<b>Committee</b>	<b>Chair</b>	<b>Deputy Chair</b>
<b>Scrutiny Committees</b>		
Children & Young People Scrutiny	Cllr Lee Bridgeman	N/A
Community & Adult Services	Cllr Shaun Jenkins	N/A
Economy and Culture	Cllr Nigel Howells	N/A
Environmental	Cllr Ramesh Patel	N/A
Policy Review & Performance	Cllr David Walker	N/A

## **ITEM 14: APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

<b>Name of Organisation</b>	<b>No of Representatives</b>	<b>Appointed Representative</b>
Artes Mundi	1 Member (Relevant Cabinet Member)	Cllr Peter Wong
Arts Council for Wales – South Wales Area Committee	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Association for Public Service Excellence (APSE)	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
Butetown Artists	1 Member	Cllr Saeed Ebrahim
Cambrian Educational Foundation for Deaf Children	1 Member	Cllr Siân-Elin Melbourne
Cardiff & Vale College Corporation	1 Member (Relevant Cabinet Member)	Cllr Sarah Merry
Cardiff & Vale of Glamorgan Community Health Council	3 Members (Can be either an elected member or appointment by the Council)	Cllr Dilwar Ali Cllr Susan Goddard Mrs Irene Humphries
Cardiff & Vale Regional Partnership Board	3 Members	Cllr Susan Elsmore Cllr Graham Hinchey Cllr Lynda Thomas
Cardiff & Vale University Health Board Stakeholder Reference Group	1 Member	Cllr Iona Gordon
Cardiff Local Nature Partnership	1 Member	Cllr Bob Derbyshire
Cardiff Bus	5 Members	Cllr Chris Lay Cllr Gavin Hill-John Cllr Owen Jones Cllr Emma Sandrey Cllr Kanaya Singh
Cardiff Business Improvement Board	1 Member	Cllr Huw Thomas

<b>Name of Organisation</b>	<b>No of Representatives</b>	<b>Appointed Representative</b>
Cardiff Fostering Panel	1 Member	Cllr Susan Goodard
Cardiff Airport Consultative Committee	2 Members (Relevant Cabinet Member + 1 nominated substitute)	Cllr Caro Wild Cllr Russell Goodway
Cardiff Bay Advisory Committee	2 Members (Relevant Cabinet Member + 1 nominated observer)	Cllr Michael Michael Cllr Caro Wild
Cardiff Business Technology Centre (CBTC)	4 Members (Relevant Cabinet Member)	Cllr Russell Goodway Cllr Bernie Bowen-Thomson Cllr Graham Hinchey Cllr Owen Jones
Cardiff Mind	1 Member	Cllr Ed Stubbs
Cardiff Museum Development Trust	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Cardiff University Court	3 Members (including Chair of Council)	Cllr Rod Mckerlich Cllr Dan De'ath Cllr Joel Williams
Care & Repair Cardiff	1 Member (Relevant Cabinet Member)	<b>1 vacancy</b>
Chapter (Cardiff) Limited	1 Member	Cllr Stephen Cunnah
Consortium of Local Authorities in Wales	1 Member (Relevant Cabinet Member)	Cllr Russell Goodway
Cymric Building Preservation Trust	2 Members (Chair and Deputy Chair of Planning)	Cllr Keith Jones Cllr Ed Stubbs
Grassroots (Cardiff) Ltd	1 Member	Cllr Norma Mackie
Cardiff Action for the Single Homeless	1 Member	Cllr Mary McGarry
Joint Council for Wales	2 Members (1 Relevant Cabinet Member)	Cllr Chris Weaver <b>1 Vacancy</b>
Living Levels Partnership Board (RSPB)	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Local Access Forum	1 Member	Cllr Bob Derbyshire
Local Government Association	4 Members (including Leader)	Cllr Rhys Taylor Cllr Sarah Merry Cllr Adrian Robson Cllr Huw Thomas
Millennium Stadium Charitable Trust	1 Member	Cllr Peter Bradbury
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
Mayors for Peace UK and Ireland Chapter Network (Part of NFLA)	1 Member	Cllr Sue Lent
Nuclear Free Local Authorities (NFLA)	1 Member	Cllr Sue Lent
PATROL – Parking and Traffic Regulations Outside London	National Group 1 Member	Cllr Caro Wild

<b>Name of Organisation</b>	<b>No of Representatives</b>	<b>Appointed Representative</b>
	Wales Group 1 Member	
Severn Estuary Partnership	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Dilwar Ali Cllr Saeed Ebrahim Cllr Ashley Lister Cllr Dan Naughton Cllr Joel Williams
<b>South Wales Merchant Navy Welfare Board</b>	<b>2 Members</b>	<b>Cllr Chris Weaver 1 vacancy</b>
South Wales Police & Crime Panel	2 Members	Cllr Bernie Bowen-Thomson Cllr Jayne Cowan
South Wales Regional Aggregates Working Party – Regional Technical Statement Member Forum	1 Member	Cllr Michael Michael
<b>Sport Wales Community Chest</b>	<b>3 Members (Relevant Cabinet Member)</b>	<b>Cllr Peter Bradbury Cllr Chris Weaver 1 vacancy</b>
Standing Advisory Council for Religious Education (SACRE)	5 Members (Relevant Cabinet Member)	Cllr Sarah Merry Cllr Fenella Bowden Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Mike Jones-Pritchard
Vale, Valleys Cardiff Fostering Panel (formerly Cardiff Adoption Panel)	1 Member	Cllr Sue Lent
Vale, Valleys & Regional Adoption Collaborative Joint Committee	1 Member	Cllr Graham Hinchey
Wales Council for Deaf People	1 Member	Cllr Lynda Thorne
Wales Council for the Blind	1 Member	Cllr Graham Hinchey
Welsh Books Council	1 Member	Cllr Jane Henshaw
Welsh Local Government Association (WLGA)	8 Members	Cllr Peter Bradbury Cllr Susan Elsmore Cllr Russell Goodway Cllr Sarah Merry Cllr Michael Michael Cllr Huw Thomas Cllr Lynda Thorne Cllr Chris Weaver
WLGA Executive Board	1 Member	Cllr Huw Thomas
Willie Seager Memorial Homes Trust	2 Members (Nominative trustees from the Council – Term of Office – 4 years)	Cllr Joe Boyle  Georgina Phillips



## ITEM 17 : PROGRAMME OF COUNCIL MEETINGS – APPENDIX A

### PROGRAMME OF COUNCIL, CABINET AND COMMITTEE MEETINGS

Day	Date	Start	Committee	Venue	School Holidays
Mon	31-May-21		Spring Bank Holiday		Half Term School Holiday
Tue	01-Jun-21	10:00	Public Protection Sub-Committee	Remote	
Tue	01-Jun-21				
Wed	02-Jun-21				
Thu	03-Jun-21				
Fri	04-Jun-21				
Sat	05-Jun-21				
Sun	06-Jun-21				
Mon	07-Jun-21				
Tue	08-Jun-21				
Wed	09-Jun-21	16:30	PRAP Scrutiny Committee	Remote	
Thu	10-Jun-21				
Fri	11-Jun-21				
Sat	12-Jun-21				
Sun	13-Jun-21				
Mon	14-Jun-21	16:30	Economy & Culture Scrutiny Committee	Remote	
Tue	15-Jun-21	16:00	Environmental Scrutiny Committee	Remote	
Tue	15-Jun-21	16:30	CYP Scrutiny Committee	Remote	
Wed	16-Jun-21	13:30	Planning Committee	Remote	
Thu	17-Jun-21	14:00	Cabinet	Remote	
Fri	18-Jun-21				
Sat	19-Jun-21				
Sun	20-Jun-21				
Mon	21-Jun-21	17:00	Local Authority Governor Panel	Remote	
Mon	21-Jun-21	17:00	Constitution Committee	Remote	
Tue	22-Jun-21				
Wed	23-Jun-21				
Thu	24-Jun-21	16:30	Council	Remote	
Fri	25-Jun-21				
Sat	26-Jun-21				
Sun	27-Jun-21				
Mon	28-Jun-21				
Tue	29-Jun-21				
Wed	30-Jun-21				
Thu	01-Jul-21				
Fri	02-Jul-21				
Sat	03-Jul-21				
Sun	04-Jul-21				
Mon	05-Jul-21				
Tue	06-Jul-21	10:00	Public Protection Committee	Remote	
Tue	06-Jul-21	11:00	Public Protection Sub-Committee	Remote	
Tue	06-Jul-21	14:00	Local Pension Board	Remote	
Tue	06-Jul-21	16:30	Environmental Scrutiny Committee	Remote	
Wed	07-Jul-21	16:30	CASSC Scrutiny Committee	Remote	
Wed	07-Jul-21	17:00	Standards & Ethics Committee	Remote	
Thu	08-Jul-21	16:30	Economy & Culture Scrutiny Committee	Remote	

Day	Date	Start	Committee	Venue	School Holidays
Fri	09-Jul-21				
Sat	10-Jul-21				
Sun	11-Jul-21				
Mon	12-Jul-21	17:00	Pensions Cttee	Remote	
Tue	13-Jul-21	16:30	CYP Scrutiny Committee	Remote	
Wed	14-Jul-21	16:30	PRAP Scrutiny Committee	Remote	
Thu	15-Jul-21	14:00	Cabinet	Remote	
Fri	16-Jul-21				
Sat	17-Jul-21				
Sun	18-Jul-21				
Mon	19-Jul-21	17:00	Democratic Services Committee	Remote	
Tue	20-Jul-21	14:00	Corporate Parenting Advisory Committee	Remote	
Tue	20-Jul-21	16:30	Governance and Audit Committee	Remote	
Wed	21-Jul-21	13:30	Planning Committee	Remote	Summer School Holiday
Thu	22-Jul-21	16:30	Council	Remote	
Fri	23-Jul-21				
Sat	17-Jul-21				
Sun	18-Jul-21				
Mon	26-Jul-21				
Tue	27-Jul-21				
Wed	28-Jul-21				
Thu	29-Jul-21				
Fri	30-Jul-21				
Sat	31-Jul-21				
Sun	01-Aug-21				
Mon	02-Aug-21				
Tue	03-Aug-21	10:00	Public Protection Committee	Remote	
Tue	03-Aug-21	11:00	Public Protection Sub-Committee	Remote	
Wed	04-Aug-21				
Thu	05-Aug-21				
Fri	06-Aug-21				
Sat	07-Aug-21				
Sun	08-Aug-21				
Mon	09-Aug-21				
Tue	10-Aug-21				
Wed	11-Aug-21				
Thu	12-Aug-21				
Fri	13-Aug-21				
Sat	14-Aug-21				
Sun	15-Aug-21				
Mon	16-Aug-21				
Tue	17-Aug-21				
Wed	18-Aug-21	13:30	Planning Committee	Remote	
Thu	19-Aug-21				
Fri	20-Aug-21				
Sat	21-Aug-21				
Sun	22-Aug-21				
Mon	23-Aug-21				
Tue	24-Aug-21				
Wed	25-Aug-21				
Thu	26-Aug-21				
Fri	27-Aug-21				

Day	Date	Start	Committee	Venue	School Holidays
Sat	28-Aug-21				
Sun	29-Aug-21				
Mon	30-Aug-21		Summer Bank Holiday		
Tue	31-Aug-21				
Wed	01-Sep-21				
Thu	02-Sep-21				
Fri	03-Sep-21				
Sat	04-Sep-21				
Sun	05-Sep-21				
Mon	06-Sep-21				
Tue	07-Sep-21	10:00	Public Protection Committee	Remote	
Tue	07-Sep-21	11:00	Public Protection Committee	Remote	
Tue	07-Sep-21	16:30	Environmental Scrutiny Committee	Remote	
Wed	08-Sep-21	16:30	CASSC Scrutiny Committee	Remote	
Thu	09-Sep-21	16:30	Economy & Culture Scrutiny Committee	Remote	
Fri	10-Sep-21				
Sat	11-Sep-21				
Sun	12-Sep-21				
Mon	13-Sep-21				
Tue	14-Sep-21	16:30	CYP Scrutiny Committee	Remote	
Wed	15-Sep-21	16:30	PRAP Scrutiny Committee	Remote	
Thu	16-Sep-21				
Fri	17-Sep-21	14:00	Glamorgan Archives	Remote	
Sat	18-Sep-21				
Sun	19-Sep-21				
Mon	20-Sep-21	17:00	Local Authority Governor Panel	Remote	
Tue	21-Sep-21				
Wed	22-Sep-21	13:30	Planning Committee	Remote	
Thu	23-Sep-21	14:00	Cabinet	Remote	
Fri	24-Sep-21				
Sat	25-Sep-21				
Sun	26-Sep-21				
Mon	27-Sep-21				
Tue	28-Sep-21	14:00	Governance and Audit Committee	Remote	
Wed	29-Sep-21				
Thu	30-Sep-21	16:30	Council	Remote	
Fri	01-Oct-21				
Sat	02-Oct-21				
Sun	03-Oct-21				
Mon	04-Oct-21				
Tue	05-Oct-21	10:00	Public Protection Committee	Remote	
Tue	05-Oct-21	11:00	Public Protection Sub-Committee	Remote	
Tue	05-Oct-21	16:30	Environmental Scrutiny Committee	Remote	
Wed	06-Oct-21	16:30	CASSC Scrutiny Committee	Remote	
Thu	07-Oct-21				
Fri	08-Oct-21				
Sat	09-Oct-21				
Sun	10-Oct-21				
Mon	11-Oct-21				
Tue	12-Oct-21	16:30	CYP Scrutiny Committee	Remote	
Wed	13-Oct-21	13:30	Planning Committee	Remote	
Wed	13-Oct-21	16:30	PRAP Scrutiny Committee	Remote	
Thu	14-Oct-21	14:00	Cabinet	Remote	
Thu	14-Oct-21	16:30	Economy & Culture Scrutiny Committee	Remote	

Day	Date	Start	Committee	Venue	School Holidays
Fri	15-Oct-21				
Sat	16-Oct-21				
Sun	17-Oct-21				
Mon	18-Oct-21	17:00	Democratic Services Committee	Remote	
Tue	19-Oct-21	14:00	Corporate Parenting Advisory Committee	Remote	
Wed	20-Oct-21				
Thu	21-Oct-21				
Fri	22-Oct-21				
Sat	23-Oct-21				
Sun	24-Oct-21				
Mon	25-Oct-21				Half Term School Holiday
Tue	26-Oct-21				
Wed	27-Oct-21				
Thu	28-Oct-21	16:30	Council	Remote	
Fri	29-Oct-21				
Sat	30-Oct-21				
Sun	31-Oct-21				
Mon	01-Nov-21				
Tue	02-Nov-21	10:00	Public Protection Committee	Remote	
Tue	02-Nov-21	11:00	Public Protection Sub-Committee	Remote	
Tue	02-Nov-21	16:30	Environmental Scrutiny Committee	Remote	
Wed	03-Nov-21	16:30	CASSC Scrutiny Committee	Remote	
Thu	04-Nov-21				
Fri	05-Nov-21				
Sat	06-Nov-21				
Sun	07-Nov-21				
Mon	08-Nov-21				
Tue	09-Nov-21	16:30	CYP Scrutiny Committee	Remote	
Tue	09-Nov-21				
Wed	10-Nov-21	16:30	PRAP Scrutiny Committee	Remote	
Thu	11-Nov-21	16:30	Economy & Culture Scrutiny Committee	Remote	
Fri	12-Nov-21				
Sat	13-Nov-21				
Sun	14-Nov-21				
Mon	15-Nov-21	17:00	Local Authority Governor Panel	Remote	
Tue	16-Nov-21				
Wed	17-Nov-21	13:30	Planning Committee	Remote	
Thu	18-Nov-21	14:00	Cabinet	Remote	
Fri	19-Nov-21				
Sat	20-Nov-21				
Sun	21-Nov-21				
Mon	22-Nov-21				
Tue	23-Nov-21	14:00	Governance and Audit Committee	Remote	
Wed	24-Nov-21				
Thu	25-Nov-21	16:30	Council	Remote	
Fri	26-Nov-21				
Sat	27-Nov-21				
Sun	28-Nov-21				
Mon	29-Nov-21				
Tue	30-Nov-21	10:00	Public Protection Committee	Remote	
Tue	30-Nov-21	11:00	Public Protection Sub-Committee	Remote	
Tue	30-Nov-21				
Wed	01-Dec-21				

Day	Date	Start	Committee	Venue	School Holidays
Thu	02-Dec-21				
Fri	03-Dec-21				
Sat	04-Dec-21				
Sun	05-Dec-21				
Mon	06-Dec-21	16:30	Environmental Scrutiny Committee	Remote	
Tue	07-Dec-21	16:30	CYP Scrutiny Committee	Remote	
Wed	08-Dec-21	16:30	CASSC Scrutiny Committee	Remote	
Thu	09-Dec-21	16:30	Economy & Culture Scrutiny Committee	Remote	
Fri	10-Dec-21	14:00	Glamorgan Archives	Remote	
Sat	11-Dec-21				
Sun	12-Dec-21				
Mon	13-Dec-21				
Tue	14-Dec-21	16:30	PRAP Scrutiny Committee	Remote	
Wed	15-Dec-21	13:00	Planning Committee	Remote	
Thu	16-Dec-21	14:00	Cabinet	Remote	
Fri	17-Dec-21				
Sat	18-Dec-21				
Sun	19-Dec-21				
Mon	20-Dec-21				
Tue	21-Dec-21				
Wed	22-Dec-21				
Thu	23-Dec-21				
Fri	24-Dec-21				
Sat	25-Dec-21		Christmas Day		
Sun	26-Dec-21		Boxing Day		
Mon	27-Dec-21		Christmas Bank Holiday		Christmas School Holiday
Tue	28-Dec-21		Christmas Bank Holiday		
Wed	29-Dec-21				
Thu	30-Dec-21				
Fri	31-Dec-21				
Sat	01-Jan-22				
Sun	02-Jan-22				
Mon	03-Jan-22		New Year Day Bank Holiday		
Tue	04-Jan-22	10:00	Public Protection Committee	Remote	
Tue	04-Jan-22	11:00	Public Protection Sub-Committee	Remote	
Tue	04-Jan-22	16:30	Environmental Scrutiny Committee	Remote	
Wed	05-Jan-22	16:30	CASSC Scrutiny Committee	Remote	
Thu	06-Jan-22				
Fri	07-Jan-22				
Sat	08-Jan-22				
Sun	09-Jan-22				
Mon	10-Jan-22				
Tue	11-Jan-22	16:30	CYP Scrutiny Committee	Remote	
Wed	12-Jan-22	16:30	PRAP Scrutiny Committee	Remote	
Thu	13-Jan-22	16:30	Economy & Culture Scrutiny Committee	Remote	
Fri	14-Jan-22				
Sat	15-Jan-22				
Sun	16-Jan-22				
Mon	17-Jan-22	17:00	Democratic Services Committee	Remote	
Tue	18-Jan-22	14:00	Corporate Parenting Advisory Committee	Remote	
Wed	19-Jan-22	13:30	Planning Committee	Remote	

Day	Date	Start	Committee	Venue	School Holidays
Thu	20-Jan-22	14:00	Cabinet	Remote	
Fri	21-Jan-22				
Sat	22-Jan-22				
Sun	23-Jan-22				
Mon	24-Jan-22				
Tue	25-Jan-22	16:30	Governance and Audit Committee	Remote	
Wed	26-Jan-22				
Thu	27-Jan-22	16:30	Council	Remote	
Fri	28-Jan-22				
Sat	29-Jan-22				
Sun	30-Jan-22				
Mon	31-Jan-22				
Tue	01-Feb-22	10:00	Public Protection Committee	Remote	
Tue	01-Feb-22	11:00	Public Protection Sub-Committee	Remote	
Wed	02-Feb-22				
Thu	03-Feb-22				
Fri	04-Feb-22				
Sat	05-Feb-22				
Sun	06-Feb-22				
Mon	07-Feb-22				
Tue	08-Feb-22				
Wed	09-Feb-22				
Thu	10-Feb-22				
Fri	11-Feb-22				
Sat	12-Feb-22				
Sun	13-Feb-22				
Mon	14-Feb-22	13:30	CASSC Scrutiny Committee (Budget)	Remote	
Mon	14-Feb-22	16:30	Economy & Culture Scrutiny Committee (Budget)	Remote	
Tue	15-Feb-22	10:30	CYP Scrutiny Committee (Budget)	Remote	
Tue	15-Feb-22	16:30	Environmental Scrutiny Committee (Budget)	Remote	
Wed	16-Feb-22	10:00	PRAP Scrutiny Committee (Budget)	Remote	
Thu	17-Feb-22	14:00	Cabinet (Budget)	Remote	
Fri	18-Feb-22				
Sat	19-Feb-22				Half Term School Holiday
Sun	20-Feb-22				
Mon	21-Feb-22				
Tue	22-Feb-22				
Wed	23-Feb-22	13:30	Planning Committee	Remote	
Thu	24-Feb-22	16:30	Council (Budget)	Remote	
Fri	25-Feb-22				
Sat	26-Feb-22				
Sun	27-Feb-22				
Mon	28-Feb-22				
Tue	01-Mar-22	10:00	Public Protection Committee	Remote	
Tue	01-Mar-22	11:00	Public Protection Sub-Committee	Remote	
Wed	02-Mar-22				
Thu	03-Mar-22				
Fri	04-Mar-22				
Sat	05-Mar-22				
Sun	06-Mar-22				
Mon	07-Mar-22				
Tue	08-Mar-22	16:30	CYP Scrutiny Committee	Remote	

Day	Date	Start	Committee	Venue	School Holidays
Wed	09-Mar-22	16:30	CASSC Scrutiny Committee	Remote	
Thu	10-Mar-22	16:30	Economy & Culture Scrutiny Committee	Remote	
Fri	11-Mar-22				
Sat	12-Mar-22				
Sun	13-Mar-22				
Mon	14-Mar-22	17:00	Local Authority Governor Panel	Remote	
Tue	15-Mar-22	16:30	Environmental Scrutiny Committee	Remote	
Wed	16-Mar-22	16:30	PRAP Scrutiny Committee	Remote	
Thu	17-Mar-22	14:00	Cabinet	Remote	
Fri	18-Mar-22				
Sat	19-Mar-22				
Sun	20-Mar-22				
Mon	21-Mar-22				
Tue	22-Mar-22	14:00	Corporate Parenting Advisory Committee	Remote	
Tue	22-Mar-22	16:30	Governance and Audit Committee	Remote	
Wed	23-Mar-22	13:30	Planning Committee	Remote	
Thu	24-Mar-22	16:30	Council	Remote	
Fri	25-Mar-22				
Sat	26-Mar-22				
Sun	27-Mar-22				
Mon	28-Mar-22	<b>Pre-Election period starts</b>			
Tue	29-Mar-22				
Wed	30-Mar-22				
Thu	31-Mar-22				
Fri	01-Apr-22				
Sat	02-Apr-22				
Sun	03-Apr-22				
Mon	04-Apr-22				
Tue	05-Apr-22				
Wed	06-Apr-22				
Thu	07-Apr-22				
Fri	08-Apr-22				
Sat	09-Apr-22				Easter School Holiday
Sun	10-Apr-22				
Mon	11-Apr-22				
Tue	12-Apr-22				
Wed	13-Apr-22				
Thu	14-Apr-22				
Fri	15-Apr-22		Good Friday		
Sat	16-Apr-22				
Sun	17-Apr-22				
Mon	18-Apr-22		Easter Monday		
Tue	19-Apr-22				
Wed	20-Apr-22				
Thu	21-Apr-22				
Fri	22-Apr-22				
Sat	23-Apr-22				
Sun	24-Apr-22				
Mon	25-Apr-22				
Tue	26-Apr-22				
Wed	27-Apr-22				

Day	Date	Start	Committee	Venue	School Holidays
Thu	28-Apr-22				
Fri	29-Apr-22				
Sat	30-Apr-22				
Sun	01-May-22				
Mon	02-May-22		Early May Bank Holiday		
Tue	03-May-22				
Wed	04-May-22				
Thu	05-May-22	Local Government Elections 2022			
Fri	06-May-22				
Sat	07-May-22				
Sun	08-May-22				
Mon	09-May-22				
Tue	10-May-22				
Wed	11-May-22				
Thu	12-May-22				
Fri	13-May-22				
Sat	14-May-22				
Sun	15-May-22				
Mon	16-May-22				
Tue	17-May-22				
Wed	18-May-22				
Thu	19-May-22				
Fri	20-May-22				
Sat	21-May-22				
Sun	22-May-22				
Mon	23-May-22				
Tue	24-May-22				
Wed	25-May-22				
Thu	26-May-22	16:30	Council (Annual Meeting)	Remote	
Fri	27-May-22				
Sat	28-May-22				School Holidays
Sun	29-May-22				
Mon	30-May-22				
Tue	31-May-22				
Wed	01-Jun-22				
Thu	02-Jun-22		Spring Bank Holiday		
Fri	03-Jun-22		Platinum Jubilee Bank Holiday		