



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 17 MARCH 2022

GWYS Y CYNGOR

DYDD IAU, 17 MAWRTH 2022,

SUPPLEMENTAL PAPERS

Amendment Sheet – 17.03.22 (Pages 3 - 10)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 11 March 2022

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COUNCIL:

17 MARCH 2022

AMENDMENT SHEET

ITEM 15: NOTICE OF MOTION 1 - AMENDMENT

Proposed by: Councillor Michael Michael
Seconded by: Councillor Ramesh Patel

The Amendment to the Notice of Motion has been published and circulated previously.

ITEM 16: NOTICE OF MOTION 2 - AMENDMENT

Proposed by: Councillor Lynda Thorne
Seconded by: Councillor Saeed Ebrahim

The Amendment to the Notice of Motion has been published and circulated previously.

ITEM 19: PROGRAMME OF MEETINGS

Please see Appendix A attached

ITEM 20: COMMITTEE MEMBERSHIP

No nominations have been received for Committee vacancies.

ITEM 21: APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

Recommendations from LA Governor Panel – 14 March 2022

- i. All appointments in the list are recommended by the LA Governor Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received
Baden Powell Primary School	Splott	21/06/2021	Abdel Khalifa
Cantonian High School	Fairwater	11/11/2021	
Creigiau Primary School x 2 vacancies	Creigiau & St Fagans	20/11/2021 19/01/2022	Fiona Girdler
Coed Glas Primary School x 2 vacancies	Llanishen	01/05/2020 31/01/2022	
Fairwater Primary School	Fairwater	13/05/2021	
Gabalfa Primary School	Llandaff North	28/01/2022	
Herbert Thompson Primary School	Ely	29/09/2021	Maliika Kaaba
Lakeside Primary School x 2 vacancies	Cyncoed	04/05/2021 01/09/2021	
Millbank Primary School	Caerau	11/02/2021	Jacob Pockney
Marlborough Primary	Penylan	26/01/2022	
Moorland Primary School x 2 vacancies	Splott	24/11/2021 04/12/2021	
Peter Lea Primary School	Fairwater	23/11/2021	
St David's Catholic College	Penylan	07/03/2018	
St David's C.W Primary School	Pentwyn	01/12/2021	
The Rainbow Federation	Llanrumney	19/12/2020	
The Western Learning Campus	Caerau	08/01/2022	
Thornhill Primary School	Llanishen	24/06/2021	
Tremorfa Nursery School	Splott	08/10/2021	
Ysgol Gymraeg Coed-Y-Gof x 2 vacancies	Fairwater	29/01/2020 31/01/2022	Ryan Williams
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021	
Ysgol Glan Morfa	Splott	12/10/2021	
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020	
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021	

School Name	Ward	Start of Vacancy	Applications Received
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021	
Ysgol Pencae	Llandaff	01/05/2021	
Ysgol Y Berllan Deg	Pentwyn	01/05/2021	

Future LA Governor Vacancies

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Adamsdown Primary School x 2 vacancies	Adamsdown	26/03/2022 21/06/2022	Cllr Owen Jones	
Cantonian High School	Fairwater	22/06/2022	Jean Fudge	
Christ The King R.C Primary School	Llanishen	22/06/2022	Vicki Woods	
Danescourt Primary School	Llandaff	22/06/2022	Cllr Sean Driscoll	
Eastern High School	Trowbridge	23/03/2022		Lee Sparey
Lansdowne Primary School	Canton	22/06/2022		
Llanedeyrn Primary School	Pentwyn	23/07/2022	Nicola Whitefield	
Llanishen High School	Llanishen	27/06/2022		
Mount Stuart Primary School	Butetown	31/03/2022		
Peter Lea Primary School	Fairwater	27/06/2022		
Roath Park Primary School	Plasnewydd	24/07/2022	Cllr Peter Wong	
Rumney Primary School	Rumney	22/06/2022	Stella Dunstone	
Severn Primary School	Riverside	27/06/2022		
St Paul's C.W Primary School	Grangetown	03/07/2022		
The Hollies School	Pentwyn	27/06/2022	Cllr Joel Williams	
Trelai Primary School	Caerau	22/06/2022		
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2022		
Ysgol Mynydd Bychan	Gabalfa	27/06/2022	Andrew Connell	

PROVISIONAL PROGRAMME OF MEETINGS MAY 2022 TO AUGUST 2022

Day	Date	Timings				Committee	Venue	Meeting Type	School Holidays	Notes
		Start	Est. Duration (Hours)	Breaks (mins)	Est End					
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	2.0	30	18:40	Council (Annual Meeting)	City Hall	MLM	Webcast	
Fri	27-May-22									

Day	Date	Timings				Committee	Venue	Meeting Type	School Holidays	Notes
		Start	Est. Duration (Hours)	Breaks (mins)	Est End					
Tue	26-Jul-22									
Wed	27-Jul-22									
Thu	28-Jul-22									
Fri	29-Jul-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	30-Jul-22									
Sun	31-Jul-22									
Mon	01-Aug-22									
Tue	02-Aug-22	10:00	3.0	10	13:10	Public Protection Sub-Committee (if required)	CR 4	MLM		
Wed	03-Aug-22								Webcast	
Thu	04-Aug-22									
Fri	05-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	06-Aug-22									
Sun	07-Aug-22									
Mon	08-Aug-22									
Tue	09-Aug-22									
Wed	10-Aug-22	13:30	3.0	10	16:40	Planning Committee	CR 4	MLM	Webcast	
Thu	11-Aug-22									
Fri	12-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	13-Aug-22									
Sun	14-Aug-22									
Mon	15-Aug-22									
Tue	16-Aug-22									
Wed	17-Aug-22									
Thu	18-Aug-22									
Fri	19-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	20-Aug-22									
Sun	21-Aug-22									
Mon	22-Aug-22									
Tue	23-Aug-22									
Wed	24-Aug-22									
Thu	25-Aug-22									
Fri	26-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		

Day	Date	Timings				Committee	Venue	Meeting Type	School Holidays	Notes
		Start	Est. Duration (Hours)	Breaks (mins)	Est End					
Sat	27-Aug-22									
Sun	28-Aug-22									
Mon	29-Aug-22					Summer Bank Holiday				
Tue	30-Aug-22									
Wed	31-Aug-22									
Thu	01-Sep-22									
Fri	02-Sep-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	03-Sep-22									
Sun	04-Sep-22									