



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 30 JUNE 2016

GWYS Y CYNGOR

DYDD IAU, 30 MEHEFIN 2016,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber, City Hall, Cathays Park, Cardiff on Thursday, 30 June 2016 at 4.30 pm to transact the business set out in the agenda attached.

David Marr

David Marr
Interim Monitoring Officer

County Hall
Cardiff
CF10 4UW

Friday, 24 June 2016

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	5 mins
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
3	Minutes (Pages 1 - 16) <i>To approve as a correct record the minutes of the meeting 26 May 2016.</i>	4.35 pm	5 mins
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
6	Welsh Language Standards: Annual Monitoring Report 2015- 2016 (Pages 17 - 138) Report of the Interim Monitoring Officer attached.	4.50 pm	15 mins
7	Establishment of a Pensions Committee and Participation of the Cardiff & Vale of Glamorgan Pension Fund (Pages 139 - 154) Report of the Corporate Director Resources.	5.05 pm	10 mins
8	Statements <i>To receive statements from the Leader and Cabinet Members.</i>	5.15 pm	45 mins
9	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	6.00 pm	90 mins
10	Urgent Business (if any notified)		

Unopposed Council Business			
11	Committee Membership (Pages 155 - 162) <i>Report of the Interim Monitoring Officer attached.</i>	7.30 pm	
12	Appointments of Members to serve on Outside Bodies (Pages 163 - 166) <i>Report of the Interim Monitoring Officer.</i>		
13	Programme of Council & Committee Meetings 2016/17 (Pages 167 - 168) <i>Report of the Interim Monitoring Officer attached.</i>		
14	Written Questions <i>In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.</i>		