



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 29 JUNE 2017

GWYS Y CYNGOR

DYDD IAU, 29 MEHEFIN 2017,

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, County Hall, Atlantic Wharf, Cardiff CF10 4UW on Thursday, 29 June 2017 at 4.30 pm to transact the business set out in the agenda attached.

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 23 June 2017

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>		
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	4.30pm	5 mins
3	Minutes (Pages 1 - 12) <i>To approve as a correct record the minutes of the previous meeting.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>		
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
6	Welsh Language Standards: Annual Report 2016-2017 (Pages 13 - 60) <i>Report of Director Governance and Legal Services.</i>	5.00 pm	25 mins
7	Statements <i>To receive statements from the Leader and Cabinet Members</i>	5.25 pm	45 mins
8	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	6.40 pm	90 mins
9	Urgent Business	8.10 pm	5 mins

Unopposed Council Business			
10	<p>Appointment of Local Authority School Governors (Pages 61 - 66)</p> <p><i>To approve the recommendation of the Local Authority Governor Panel 21 June 2017.</i></p> <p><i>Report of Director Governance and Legal Services</i></p>	8.15 pm	5 mins
11	<p>Committee Membership Matters (Pages 67 - 76)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
12	<p>Appointments of Members to Serve on Outside Bodies (Pages 77 - 86)</p> <p><i>Report of Director Governance and Legal Services</i></p>		
13	<p>Calendar of Meetings 2017 - 2018 (Pages 87 - 88)</p> <p><i>Report of Director Governance and Legal Services</i></p>		

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