



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 28 NOVEMBER 2019

**GWYS Y CYNGOR**

DYDD IAU, 28 TACHWEDD 2019,

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 4UWD on Thursday, 28 November 2019 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

22 November 2019

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

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**If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.**

**If you have any queries regarding webcasting of meetings, please contact Committee Services on 02920 872020 or email [Democratic Services](#)**

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
<b>1</b>	<b>Apologies for Absence</b> <i>To receive apologies for absence.</i>	4.30 pm	5 mins
<b>2</b>	<b>Declarations of Interest</b> <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>		
<b>3</b>	<b>Minutes (Pages 7 - 38)</b> <i>To approve as a correct record the minutes of the 24 October 2019</i>		
<b>4</b>	<b>Llanishen By-Election</b>  To report on the outcome of the Llanishen By-Election held on 21 November 2019 and welcome the new elected Member.	4.35 pm	5 mins
<b>5</b>	<b>Petitions</b>	4.40 pm	5 mins
<b>6</b>	<b>Lord Mayor's Announcements</b>  <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
<b>7</b>	<b>Treasury Management Mid - Year Report 2019-20</b> <i>(Pages 39 - 56)</i>  <i>Annexes B &amp; C to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</i>	4.50 pm	15 mins
<b>8</b>	<b>Cardiff Local Development Plan Full Review</b> <i>(Pages 57 - 134)</i>	5.05 pm	20 mins
<b>9</b>	<b>Oral Questions</b>  <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	5.25 pm	60 mins
<b>10</b>	<b>Urgent Business</b>	6.25 pm	

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<b>Unopposed Council Business</b>			
<b>11</b>	<b>Appointment of Standards &amp; Ethics Independent Members</b> (Pages 135 - 138)  <i>Report of the Director Governance and Legal Services</i>	6.25 pm	5 mins
<b>12</b>	<b>Leave of Absence Request</b> (Pages 139 - 140)  <i>Report of the Director of Governance and Legal Services</i>	6.30 pm	5 mins
<b>13</b>	<b>Review of Political Balance</b> (Pages 141 - 146)  <i>Report of the Director of Governance and Legal Services</i>	6.35 pm	5 mins
<b>14</b>	<b>Committee Membership</b> (Pages 147 - 148)  <i>Report of the Director of Governance and Legal Services.</i>	6.40 pm	5 mins
<b>15</b>	<b>Appointment of Council Representatives on Outside Bodies</b> (Pages 149 - 150)  <i>Report of the Director Governance and Legal Services</i>	6.45 pm	5 mins
<b>16</b>	<b>Appointment to Millennium Stadium PLC</b> (Pages 151 - 154)  <i>Report of the Director Governance and Legal Services</i>	6.50 pm	5 mins
<b>17</b>	<b>Local Authority Governor Appointments</b> (Pages 155 - 156)  Report of Director Governance and Legal Services.	6.55 pm	5 mins
<b>18</b>	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>		

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