



COUNCIL SUMMONS

THURSDAY, 30 JANUARY 2020

GWYS Y CYNGOR

DYDD IAU, 30 IONAWR 2020,

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 on Thursday, 30 January 2020 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, 24 January 2020

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>
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 5 - 26) <i>To approve as a correct record the minutes of the meeting held on 28 November 2019.</i>		
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
6	Transport White paper: Cardiff Transport Vision - 2030 (Pages 27 - 102) <i>Cabinet Reference</i>	4.50 pm	25 mins
7	Democratic Services Annual Report - report to follow <i>Report of the Director of Governance and Legal Services</i>	5.15 pm	20 mins
8	Corporate Parenting Advisory Committee Annual Report (Pages 103 - 142) <i>Report of the Corporate Parenting Advisory Committee</i>	5.35 pm	20 mins
9	Statements (Pages 143 - 180) <i>To receive statements from the Leader and Cabinet Members</i>	5.55 pm	45 mins
Break (6.40 - 7.00pm)			

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10	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	7.00 pm	60 mins
11	Urgent Business	8.00 pm	
Unopposed Council Business			
12	Cardiff Bus: Re-Appointment of Independent Non-Executive Directors (Pages 181 - 184) <i>Report of the Chief Executive</i>	8.00 pm	5 mins
13	Committee Appointments (Pages 185 - 186) <i>Report of the Director of Governance and Legal Services</i>	8.05 pm	5 mins
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>		

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