



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 3 MARCH 2022

GWYS Y CYNGOR

DYDD IAU, 3 MAWRTH 2022,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held remotely on Thursday, 3 March 2022 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, 25 February 2022

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 and/or recorded.

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<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 - 36) <i>To approve as a correct record the minutes of the 27 January 2022.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.35 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
7	Cardiff Council's Corporate Plan 2022 - 2025 <i>(Pages 37 - 194)</i> <i>Cabinet Proposal</i>	4.50 pm	35 mins
Break (15 mins)			
8	Budget Proposals 2022 - 2023 <i>(Pages 195 - 534)</i> Appendix 3(c) of the report is exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Council pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.	5.25 pm	170 mins

	<i>To receive and approve the Cabinet Budget Proposals for 2022 -2023.</i>		
9	Urgent Business	8.15 pm	
Unopposed Council Business			
10	Committee Membership (Pages 535 - 536) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	8.15 pm	5 mins
11	Officer Decision - 35 (Pages 537 - 538)		
12	Date of next meeting The date of the next Council meeting is on Thursday 17 March 2022 at 4.30 pm		

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