



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 JANUARY 2023

GWYS Y CYNGOR

DYDD IAU, 26 IONAWR 2023,

You are summoned to attend a multi location meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber - City Hall, Cathays Park, Cardiff, CF10 3ND on Thursday, 26 January 2023 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, 20 January 2023

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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This meeting will be filmed for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

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	
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 - 40) <i>To approve as a correct record the minutes of the previous meetings: 24 November 2022 & 9 December 2022</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	15 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.45 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.50 pm	5 mins
7	Standards and Ethics Annual Report 2021- 2022 (Pages 41 - 64) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.55 pm	15 mins
8	Cabinet Member Statements (Pages 65 - 104) <i>To receive statements from the Leader and Cabinet Members</i>	5.10 pm	45 mins
Break - 15 minutes			
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>	6.10 pm	80 mins

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10	Urgent Business		
Unopposed Council Business			
11	Committee Membership (Pages 105 - 108) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	7.30 pm	
12	Members Schedule of Remuneration (Pages 109 - 128) <i>Report of the Head of Democratic Services</i>		
13	Appointment of Local Authority Governors to School Governing Bodies (Pages 129 - 134) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>		
14	Officer Decision - No 24 (Pages 135 - 136)		
15	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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