



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 OCTOBER 2023

GWYS Y CYNGOR

DYDD IAU, 26 HYDREF 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 - County Hall, Atlantic Wharf, Cardiff, CF10 4UW on Thursday, 26 October 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 October 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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Members of the press and public may also film or record this meeting

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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	
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 7 - 44) <i>To approve as a correct record the minutes of the 21 September 2023 and the Extraordinary Council Meeting of the 12 October 2023.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>	4.30 pm	5 mins
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
7	Treasury Management Annual Report 2022/2023 (Pages 45 - 74) <i>Annexes B & C to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.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> <i>Report of Corporate Director, Resources</i>	4.45 pm	15 mins
8	Statement of Accounts 2022/23 - Cardiff and Vale of Glamorgan Pension Fund (Pages 75 - 130) <i>Report of the Corporate Director, Resources</i>	5.00 pm	15 mins
9	Seventh Cardiff Local Development Plan Annual Monitoring Report (Pages 131 - 454) <i>Cabinet Proposal</i>	5.15 pm	20 mins

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10	Appointment of Interim Monitoring Officer, Interim Deputy Returning Officer and Interim Deputy Electoral Registration Officer (Pages 455 - 464) <i>Report of the Corporate Director, Housing and Communities</i>	5.35 pm	10 mins
11	Cabinet Statements (Pages 465 - 508) <i>To receive statements from the Leader and Cabinet Members</i>	5.45 pm	45 mins
Break - 18.30			
12	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	6.45 pm	80 mins
13	Urgent Business	8.05 pm	
Unopposed Council Business			
14	Standards & Ethics Committee Independent Member Re-Appointments (Pages 509 - 512) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	8.05 pm	5 mins
15	Committee Membership (Pages 513 - 514) <i>Report of the Director of Governance and Legal Services and Monitoring Officer</i>	8.10 pm	5 mins
16	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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