

DINAS A SIR CAERDYDD CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 7 MARCH 2024

GWYS Y CYNGOR

DYDD IAU, 7 MAWRTH 2024,

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, 7 March 2024 at 4.30 pm to transact the business set out in the agenda attached.

D Marles

Interim Monitoring Officer

County Hall Cardiff CF10 4UW

Friday, 1 March 2024

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

By receiving this Agenda Pack electronically you have saved the Authority approx. £20.80 in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

WEBCASTING

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.

Members of the press and public may also film or record this meeting

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 or meeting room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting, public information, press coverage and/or training purposes.

If you have any queries regarding webcasting of meetings, please contact Democratic Services on 02920 872020 or email Democratic Services

Item		Approx Time	Max Time Allotted
1	Apologies for Absence	4.30 pm	
	To receive apologies for absence.		
2	Declarations of Interest		
	To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)		
3	Minutes (Pages 5 - 36)		
	To approve as a correct record the minutes of the meeting held on 25 January 2024.		
4	Public Questions	4.35 pm	5 mins
	To receive previously notified questions from Members of the Public.		
5	Petitions	4.40 pm	5 mins
	To receive petitions from Elected Members to Council.		
6	Lord Mayor's Announcements	4.45 pm	10 mins
	To receive the Lord Mayor's announcements including Recognitions and Awards.		
7	Cardiff Council's Corporate Plan 2024 - 2027 (Pages 37 - 174)	4.55 pm	35 mins
	Cabinet Proposal		
Break	(15 minutes)		
8	Budget Proposals 2024 - 2025 (Pages 175 - 698)	5.45 pm	170
	Appendix 4 (b) is exempt from publication because it contains information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.		mins
	To receive and approve the Cabinet Budget Proposals for 2024 – 2025		

Council Tax Premiums (Pages 699 - 724)	8.35 pm	15 mins			
Cabinet Proposal					
Urgent Business	8.50 pm				
Unopposed Council Business					
Committee Membership (Pages 725 - 728)	8.50 pm	5 mins			
Report of the Interim Monitoring Officer					
Appointment of Members to serve on Outside Bodies (Pages 729 - 730)	8.55 pm	5 mins			
Report of the Interim Monitoring Officer					
	Cabinet Proposal Urgent Business Posed Council Business Committee Membership (Pages 725 - 728) Report of the Interim Monitoring Officer Appointment of Members to serve on Outside Bodies (Pages 729 - 730)	Cabinet Proposal Urgent Business 8.50 pm Poposed Council Business Committee Membership (Pages 725 - 728) Report of the Interim Monitoring Officer Appointment of Members to serve on Outside Bodies (Pages 729 - 730) 8.55 pm			