



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 28 MARCH 2024

GWYS Y CYNGOR

DYDD IAU, 28 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, 28 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, 22 March 2024

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

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.

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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 - 22) <i>To approve as a correct record the minutes of the meeting held on the 7 March 2024.</i>		
4	Public Questions <i>To receive previously notified questions from Members of the Public.</i>		
5	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.35 pm	5 mins
6	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.40 pm	5 mins
7	Pay Policy 2024/2025 (Pages 23 - 54) <i>Cabinet Proposal</i>	4.45 pm	15 mins
8	Statement of Accounts 2022/2023 (Pages 55 - 286) <i>Report of the Corporate Director Resources</i>	5.00 pm	15 mins
9	Appointment Of Monitoring Officer (Pages 287 - 288) <i>Report of the Chief Executive</i>	5.15 pm	10 mins
10	Trusts - Governance Arrangements (Pages 289 - 306) <i>Cabinet Proposal</i>	5.25 pm	10 mins

11	Lord Mayor and Deputy Lord Mayor Elect 2024 - 2025 <i>(Pages 307 - 308)</i> <i>Report of the Interim Monitoring Officer</i>	5.35 pm	10 mins
12	Cabinet Statements <i>(Pages 309 - 360)</i> <i>To receive statements from the Leader and Cabinet Members</i>	5.45 pm	45 mins
Break			
13	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	80 mins
14	Urgent Business	8.40 pm	
Unopposed Council Business			
15	Committee Membership <i>(Pages 361 - 362)</i> <i>Report of the Interim Monitoring Officer</i>	8.40 pm	5 mins
16	Appointment of Local Authority Governors to School Governing Bodies <i>(Pages 363 - 366)</i> <i>Report of the Interim Monitoring Officer</i>	8.45 pm	5 mins
17	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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