

CITY & COUNTY OF CARDIFF

DINAS A SIR CAERDYDD



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CITY AND COUNTY OF CARDIFF**

COUNCIL SUMMONS : 19 DECEMBER 2013

GWYS Y CYNGOR : 19 RHAGFYR 2013

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at **CITY HALL, CATHAYS PARK, CARDIFF** on Thursday 19 December 2013 at 4.30pm, to transact the business set out in the agenda attached.

A handwritten signature in black ink, appearing to read 'M. E. Rosenthal'.

MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW

13 December 2013

Item		Approx. Time	Max Time Allotted
1.	Apologies		
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 21 November, 2013.</i>	4.30pm	5mins
3.	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>		
4.	Riverside and Splott By-Election <i>To report that Councillor Darren Williams was elected the Council to represent the Riverside Ward and Councillor Ed Stubbs was elected to represent the Splott Ward at the By-Election held on 5 December, 2013.</i>	4.35pm	5mins
4.	Announcements <i>To receive announcements from the Chair.</i>	4.40pm	5mins
5.	Public Question/s <i>To receive previously notified questions from Members of the Public</i>	4.45pm	15mins
6.	Petitions <i>To receive petitions from Elected Members to Council.</i>	5.00pm	5mins
7.	Statements <i>To receive statements from the Leader and Cabinet Members</i>	5.05pm	30mins

8.	<p>Calculation of Council Tax Base 2014/15</p> <p><i>Cabinet recommendation to Council</i></p> <p><i>Report of the Interim Section 151 Officer attached</i></p>	5.35pm	15mins
9.	<p>Treasury Management Mid-Year Report 2012/14</p> <p><i>Cabinet recommendation to Council</i></p> <p><i>Report of the Interim Section 151 Officer attached</i></p> <p>Annexes A & B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.</p>	5.50pm	15mins
10.	<p>Oral Questions</p> <p><i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i></p>	6.05pm	90mins
11.	<p>Wales Charter for Member Support and Development</p> <p><i>Report of the Democratic Services Committee attached</i></p>	7.35pm	10mins
12.	<p>Appointment of Local Authority Governors to School Governing Bodies</p> <p><i>Report of the County Clerk and Monitoring Officer attached</i></p>	7.45pm	5mins
13.	<p>Urgent Business</p>	7.50pm	5mins

	UNOPPOSED COUNCIL BUSINESS	<i>7.55pm</i>	
14.	Committee Membership 2013/14 <i>Report of the County Clerk and Monitoring Officer attached</i>		

Written Questions - In accordance with Council Procedure Rules Written Questions received for consideration and response will be published on the Council Website in advance of the meeting and will be included as a record in the minutes of the meeting.