

CITY & COUNTY OF CARDIFF

DINAS A SIR CAERDYDD



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CITY AND COUNTY OF CARDIFF**

COUNCIL SUMMONS : 27 FEBRUARY 2014

GWYS Y CYNGOR : 27 CHWEFROR 2014

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, 27 February 2014 at 4.30pm**, to transact the business set out in the agenda attached.



MARIE ROSENTHAL
County Clerk & Monitoring Officer

County Hall
Cardiff
CF10 4UW

Item		Approx. Time	Max Time Allotted
1.	Apologies		
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 30 January, 2014.</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>	4.35pm	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.	Corporate Plan 2014 -17 <i>To receive the Cabinet Report and approve the Corporate Plan</i>	5.05pm	45mins
8.	Council Tax and Budget Proposals 2014/15 <i>To receive the Cabinet Budget Report.</i>	5.50pm	3hours

9.	Urgent Business – <i>If any</i>	<i>8.50pm</i>	<i>5mins</i>
	UNOPPOSED BUSINESS		
10.	Audit Committee Report – Independent Member Appointments	<i>8.55pm</i>	<i>5mins</i>
11.	Nomination to Serve on Outside Bodies	<i>9.00pm</i>	<i>5 mins</i>