

**CITY & COUNTY OF CARDIFF**

**DINAS A SIR CAERDYDD**



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**COUNCIL SUMMONS** : 17 APRIL 2014

**GWYS Y CYNGOR** : 17 EBRILL 2014

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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, CARDIFF**, on **Thursday 17 April 2014 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', with a stylized flourish at the end.

**MARIE ROSENTHAL**  
County Clerk & Monitoring Officer

County Hall  
Cardiff  
CF10 4UW

11 April 2014

Item		Approx. Time	Max Time Allotted
1.	<b>Apologies</b>		
2.	<b>Minutes</b> <i>To approve as a correct record the minutes of the meeting held on 27 March, 2014.</i>	4.30pm	5mins
3.	<b>Declarations of Interest</b> <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>	4.35pm	5mins
4.	<b>Announcements</b> <i>To receive announcements from the Chair.</i>	4.40pm	15mins
5.	<b>Public Question/s</b> <i>To receive previously notified questions from Members of the Public</i>	4:55pm	15mins
6.	<b>Petitions</b> <i>To receive petitions from Elected Members to Council.</i>	5.10pm	5mins
7.	<b>Cabinet Statements</b> <i>To receive statements from the Leader and Cabinet Members</i>	5:15pm	30mins
8.	<b>Oral Questions</b> <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	5:45pm	90mins

9.	<p><b>Appointment of Local Authority Governors to School Governing Bodies</b></p> <p><i>Report of the County Clerk and Monitoring Officer attached</i></p>	7:15pm	5mins
10.	<p><b>Notices of Motion</b></p> <p><u>Motion 1</u></p> <p>This council notes that research has proven that those people who garden have better mental and physical health and as such are less likely to draw on care services.</p> <p>This council also notes that as part of its statutory duty it has an obligation to provide allotment and leisure gardens.</p> <p>This council further notes that the allotments are largely run on the good will of volunteer site secretaries and their committees and that without this good will the council could not meet its statutory obligation to provide allotment space to the general population.</p> <p>This council therefore calls for the relevant cabinet member to organise to meet with volunteer site secretaries, their committees and their representative organisation (CAHA) collectively, in an open meeting, to agree a new allotment strategy going forward.</p> <p>This council further agrees to give serious thought and consideration to any suggestions that arise from said discussions.</p> <p><b>Proposed: by Councillor Holden</b></p> <p><b>Seconded: by Councillor Sanders</b></p>	7:20pm	30mins
11.	<b>Urgent Business</b>	7:50pm	5mins
	<b>UNOPPOSED BUSINESS</b>		

12.	<b>Appointment of Chair and Nominations to Council Committees and Panels</b>	<i>7:55pm</i>	<i>5mins</i>
13.	<b>Nomination of Members to Serve on Outside Bodies</b>	<i>8:00pm</i>	<i>5mins</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.