

CITY & COUNTY OF CARDIFF

DINAS A SIR CAERDYDD



**DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF**

COUNCIL SUMMONS : 26 JUNE 2014

GWYS Y CYNGOR : 26 MEHEFIN 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, CARDIFF**, on **Thursday 26 June 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

20 June 2014

Item		Approx. Time	Max Time Allotted
1.	Apologies		
2.	Minutes <i>To approve as a correct record the minutes of the meeting held on 29 May 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	10mins
5.	Public Question/s <i>To receive previously notified questions from Members of the Public</i>	4:50pm	5mins
6.	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.55pm	5mins
7.	Cabinet Statements <i>To receive statements from the Leader and Cabinet Members</i>	5:00pm	30mins
8.	Oral Questions <i>To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.</i>	5:30pm	90mins

12.	<p>Welsh language scheme annual monitoring report 2013-2014</p> <p><i>Report of the County Clerk and Monitoring Officer attached</i></p>	7:00pm	15mins
13.	<p>Fairwater Community Poll</p> <p><i>Report of the Chief Executive attached</i></p>	7:15pm	20mins
14.	<p>Cardiff Deposit Local Development Plan: Submission for Independent Examination</p> <p><i>Report of the Director Strategic Planning, Traffic and Transport</i></p>	7:35pm	75mins
16.	<p>Notices of Motion</p> <p>The Liberal Democrat Group proposes</p> <p>This Council:</p> <ol style="list-style-type: none"> 1. notes the positive impact the Pupil Premium / Pupil Deprivation Grant has had in redistributing money to improve the educational opportunities of pupils most affected by poverty; 2. tasks the cabinet member for education to publish in the annual report on school performance an account of how the city's schools properly target PDG money at those pupils for whom it is intended, highlighting examples of best practice and inappropriate use; 3. stresses the importance of an early indication from the Welsh Government as to the level of next year's grant so that schools can plan ahead effectively. <p>Proposed by: Councillor Boyle</p> <p>Seconded by: Councillor Kelloway</p>	8:50pm	30mins
17.	<p>Urgent Business</p>	9:20pm	5mins

	UNOPPOSED BUSINESS		
18.	Independent Appointments to the Audit Committee and Standards and Ethics Committee <i>Report of the County Clerk and Monitoring Officer attached</i>	9:25pm	5mins
19.	Schedule of Member Remuneration 2014/15 <i>Report of the County Clerk and Monitoring Officer attached</i>	9:30pm	5mins
20.	Nominations to Council Committees and Panels <i>Report of the County Clerk and Monitoring Officer attached</i>	9:35pm	5mins
21.	Nomination of Members to Serve on Outside Bodies	9:40pm	5mins
22.	Appointment of Local Authority Governors to School Governing Bodies <i>Report of the County Clerk and Monitoring Officer attached</i>	9:45pm	5mins
23.	Appointment of Local Authority, Parent and Staff School Governors to New Temporary Governing Body <i>Report of the County Clerk and Monitoring Officer attached</i>	9:50pm	5mins

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.