

**CITY & COUNTY OF CARDIFF**

**DINAS A SIR CAERDYDD**



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**COUNCIL SUMMONS : 24 JULY 2014**

**GWYS Y CYNGOR : 24 GORFENNAF 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 on Thursday, 24 July 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  
18 July 2014

Item		Approx. Time	Max Time Allotted
1.	<b>Apologies</b>	4.30pm	
2.	<b>Minutes</b>  <i>To approve as a correct record the minutes of the meeting held on 26 June 2014.</i>		
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.	<b>Announcements</b>  <i>To receive announcements from the Chair.</i>	4.35pm	5mins
5.	<b>Public Question</b>  <i>To receive previously notified questions from Members of the Public</i>	4.40pm	10mins
6.	<b>Petitions</b>  <i>To receive petitions from Elected Members to Council.</i>	4.50pm	5mins
7.	<b>Statements</b>  <i>To receive statements from the Leader and Cabinet Members</i>	4.55pm	30mins
8.	<b>Audit Committee Annual Report 2013/14</b>  <i>To receive the Annual Report</i>	5.25pm	10mins

9.	<b>Standards and Ethics Committee Annual Report 2013/14</b>  <i>To receive the Annual Report</i>	5.35pm	10mins
10.	<b>Democratic Services Committee Annual Report 2013/14</b>  <i>To receive the Annual Report</i>	5.45pm	10mins
11.	<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>	5.55pm	90mins
12.	<b>Budget Strategy 2015/16</b>  (Report attached)	7.25pm	45mins
13.	<b>Establishment of a Corporate Parenting Advisory Committee</b>  (Report attached)	8.10pm	10mins
14.	<b>Constitution Update</b>  (Report attached)	8.20pm	10mins
15.	<b>Scrutiny Committees Annual Reports 2013/14</b>  <i>To receive the following Annual Reports:</i>	8.30pm	50mins
	(a) Children & Young People Scrutiny Committee		
	(b) Community & Adult Services Scrutiny Committee		

	(c) Economy and Culture Scrutiny Committee		
	(d) Environmental Scrutiny Committee		
	(e) Policy Review & Performance Scrutiny Committee		
<b>16.</b>	<b>Urgent Business</b>	<i>9.20pm</i>	<i>5mins</i>
	<b>UNOPPOSED COUNCIL BUSINESS</b>	<i>9.25pm</i>	
<b>17.</b>	<b>Local Authority Appointments to School Governors</b>  (Report attached)		
<b>18.</b>	<b>Committee Membership</b>  (Report attached)		
<b>19.</b>	<b>Member Champions</b>  (Report attached)		