



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 19 JULY 2018

GWYS Y CYNGOR

DYDD IAU, 19 GORFFENNAF 2018,

SUPPLEMENTAL PAPERS

Amendment Sheet *(Pages 3 - 4)*

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 13 July 2018

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**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

19 JULY 2018

AMENDMENT SHEET

**1. ITEM 10:
CARDIFF CAPITAL REGION CITY DEAL: JOINT OVERVIEW AND
SCRUTINY COMMITTEE**

Non-Executive Member

Nomination

**Councillor Patel
Councillor Walker**

Non-Executive Deputy Member

Nomination

Councillor Howells

**2. ITEM 13:
MOTION 1**

**DETAILS OF THE AMENDMENTS TO THE MOTION ARE SET OUT
IN THE SUPPLEMENTARY COUNCIL PACK**

AMENDMENT 1

Proposed by: Councillor Huw Thomas

Seconded by: Councillor Susan Elsmore

**3. ITEM 17:
COMMITTEE MEMBERSHIP**

The following nominations from Party Group Whips have been received

Committee	No vacancies	Nomination
Employment Conditions Committee	1 vacancy	
Licensing Committee	2 vacancy	Councillor Abdul Sattar
Public Protection Committee	1 vacancy	

**4. ITEM 18:
APPOINTMENTS TO OUTSIDE BODIES**

Committee	No vacancies	Nomination
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	
Cambrian Educational Foundation for Deaf Children	1 vacancy	
Standing Advisory Council for Religious Education (SACRE)	1 vacancy	