



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 20 JUNE 2019

GWYS Y CYNGOR

DYDD IAU, 20 MEHEFIN 2019,

SUPPLEMENTARY PAPERS

Amendment Sheet 20 June 2019

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

20 June 2019

This page is intentionally left blank

**CYNGOR CAERDYDD
CARDIFF COUNCIL**



COUNCIL:

20 JUNE 2019

AMENDMENT SHEET

1. Item 8 – ELECTORAL REVIEW – CARDIFF

AMENDMENT TO THE REPORT

Proposed by Councillor Robson

Seconded by Councillor Cowan

Paragraph 19 to deleted bullet point 4 starting “*The impact of austerity...*”

2. Item 12 – MOTION 1

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

AMENDMENT 1

Proposed by: Councillor Joe Boyle

Seconded by: Councillor Bablin Molik

AMENDMENT 2

Proposed by: Councillor Susan Elsmore

Seconded by: Councillor Ed Stubbs

3. Item 17 – APPOINTMENTS TO COMMITTEES

The following nominations from Party Group Whips have been received

Committee	Vacancy	Group	Nomination Received
Audit Committee	1 vacancy	1 x Conservative	
Corporate Parenting Advisory Committee	2 vacancies	1 x Conservative 1 x Lib Dem	
Employment Conditions Committee	1 vacancy	1 x Conservative	
Works Council (<i>*from the membership of the</i>	1 vacancy	1 x Conservative	

Committee	Vacancy	Group	Nomination Received
<i>Employment Conditions Committee)</i>			
Planning Committee	2 vacancies	1 x Labour 1 x Lib Dem	
Licensing Committee	1 vacancy	1 x Lib Dem	Cllr Asghar Ali
Public Protection	2 vacancies	1 x Lib Dem 1 x Plaid Cymru	Cllr Ashgar Ali
Community & Adult Services Scrutiny Committee	1 vacancy	1 x Conservative	Cllr P Hill-John **
Policy Review & Performance Scrutiny	2 vacancies	1 x Labour 1 x Plaid Cymru	

** Has created a vacancy on Children & Young People Scrutiny Committee

Committee	Vacancy	Group	Nomination Received
Children & Young People Scrutiny Committee	1 vacancy	1 x Conservative	

4. Item 18 – APPOINTMENTS TO OUTSIDE BODIES

Committee	No vacancies	Nomination
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	
Willie Seager Memorial Homes Trust	1 vacancy	

5. Item 19 - PROGRAMME OF COUNCIL, CABINET AND ORDINARY MEETINGS 2019 – 2020

Include the following Audit Committee on the schedule for November 2019.

Day	Date	Time	Committee	Venue
Tues	12 Nov 2019	2.00pm	<i>Audit Committee</i>	Committee Room 1

Remove the following meeting from the calendar.

Day	Date	Time	Committee	Venue
Thurs	05 Mar 2020	4.30pm	Economy & Culture	Committee Room 4