



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

**COUNCIL SUMMONS**

THURSDAY, 18 JULY 2019

**GWYS Y CYNGOR**

DYDD IAU, 18 GORFFENNAF 2019,

## **SUPPLEMENTAL PAPERS**

**Amendment Sheet – Council 18.07.19 (Pages 3 - 4)**

**Davina Fiore  
Director of Governance & Legal Services**

County Hall  
Cardiff  
CF10 4UW

Friday, 12 July 2019

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**CYNGOR CAERDYDD  
CARDIFF COUNCIL**



**COUNCIL:**

**18 JULY 2019**

**AMENDMENT SHEET**

**1. Item 2 – DECLARATIONS OF INTEREST**

Elected Members Personal Interests to be declared collectively at the commencement of the Full Council meeting:

**Cardiff and Vale Pension Scheme**

Councillor Phil Bale	Councillor Michael Michael
Councillor Rodney Berman	Councillor Daniel Naughton
Councillor Joseph Boyle	Councillor Oliver Owen
Councillor Jayne Cowan	Councillor Thomas Parkhill
Councillor Daniel De'Ath	Councillor Michael Phillips
Councillor Sean Driscoll	Councillor Dianne Rees
Councillor Lisa Ford	Councillor Adrian Robson
Councillor Russell Goodway	Councillor Emma Sandrey
Councillor Gavin Hill-John	Councillor Kanaya Singh
Councillor Philippa Hill-John	Councillor Rhys Taylor
Councillor Nigel Howells	Councillor Graham Thomas
Councillor Lyn Hudson	Councillor Huw Thomas
Councillor Michael Jones- Pritchard	Councillor David Walker
Councillor Neil McEvoy	Councillor Caro Wild
Councillor Roderick McKerlich	Councillor Joel Williams
Councillor Sarah Merry	

**2. Item 26 – COMMITTEE APPOINTMENTS**

The following nominations from Party Group Whips have been received

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>	<b>Nomination Received</b>
Audit Committee	1 vacancy	1 x Conservative	Cllr Rod McKerlich
Corporate Parenting Advisory Committee	2 vacancies	1 x Conservative 1 x Lib Dem	
Employment Conditions Committee	1 vacancy	1 x Conservative	Cllr Mike Jones Pritchard
Works Council ( <i>*from the membership of the Employment Conditions Committee</i> )	1 vacancy	1 x Conservative	Cllr Mike Jones Pritchard

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>	<b>Nomination Received</b>
Planning Committee	2 vacancies	1 x Labour 1 x Lib Dem	Cllr Susan Goddard
Public Protection	1 vacancy	1 x Plaid Cymru	
Children & Young People Scrutiny Committee	1 vacancy	1 x Conservative	
Policy Review & Performance Scrutiny	2 vacancies	1 x Labour 1 x Plaid Cymru	

### 3. Item 18 – APPOINTMENTS TO OUTSIDE BODIES

<b>Committee</b>	<b>No vacancies</b>	<b>Nomination</b>
Cardiff & Vale of Glamorgan Community Health Council	1 vacancy	
Cardiff University Court	1 vacancy	Cllr Mackie
Willie Seager Memorial Homes Trust	1 vacancy	