



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 NOVEMBER 2020

GWYS Y CYNGOR

DYDD IAU, 26 TACHWEDD 2020,

SUPPLEMENTAL PAPERS

Amendment Sheet – Annual Council 26.11.20 (3 – 30)

Davina Fiore
Director of Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 20 November 2020

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ANNUAL COUNCIL:

26 NOVEMBER 2020

AMENDMENT SHEET

ITEM 4: MEMBERS DECLARATIONS OF INTEREST

Elected Members Personal Interests to be declared collectively at the commencement of the Annual Full Council Meeting.

Item – Members’ Schedule of Remuneration 2020 - 2021	
Councillor Ahmed	Councillor Lay
Councillor Asghar Ali	Councillor Lent
Councillor Dilwar Ali	Councillor Lister
Councillor Berman	Councillor Mackie
Councillor Bowen-Thomson	Councillor McGarry
Councillor Boyle	Councillor McKerlich
Councillor Bradbury	Councillor Melborne
Councillor Bridgeman	Councillor Merry
Councillor Burke-Davies	Councillor Michael
Councillor Carter	Councillor Molik
Councillor Cowan	Councillor Morgan
Councillor Cunnah	Councillor Naughton
Councillor De’Ath	Councillor Owen
Councillor Derbyshire	Councillor Parkhill
Councillor Driscoll	Councillor Jackie Parry
Councillor Ebrahim	Councillor Keith Parry
Councillor Elsmore	Councillor Patel
Councillor Ford	Councillor Phillips
Councillor Gibson	Councillor Dianne Rees
Councillor Goddard	Councillor Mia Rees
Councillor Goodway	Councillor Robson
Councillor Gordon	Councillor Sandrey
Councillor Henshaw	Councillor Sattar
Councillor Gavin Hill-John	Councillor Simmons
Councillor Philippa Hill-John	Councillor Singh
Councillor Hinchey	Councillor Stubbs
Councillor Hopkins	Councillor Taylor

Councillor Howells	Councillor Graham Thomas
Councillor Hudson	Councillor Huw Thomas
Councillor Jacobsen	Councillor Thorne
Councillor Jenkins	Councillor Walker
Councillor Keith Jones	Councillor Weaver
Councillor Owen Jones	Councillor Wild
Councillor Jones-Pritchard	Councillor Williams
Councillor Joyce	Councillor Wong
Councillor Kelloway	Councillor Wood
Councillor Lancaster	

ITEM 10: APPOINTMENT OF MEMBERS OF CABINET.

Cabinet Members and portfolios are confirmed as follows:

Councillor Huw Thomas	Leader
Councillor Sarah Merry	Deputy Leader Education, Employment & Skills
Councillor Graham Hinchey	Children & Families
Councillor Susan Elsmore	Social Care, Health & Well-being
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Strategic Planning & Transport
Councillor Russell Goodway	Investment & Development
Councillor Michael Michael	Clean Street, Recycling & Environment
Councillor Peter Bradbury	Culture & Leisure
Councillor Chris Weaver	Finance, Modernisation & Performance

Details of their portfolio responsibilities are attached as Appendix 1

ITEM 12: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEE'S

Audit Committee (12 – 8 Council Members & 4 Independent Members)

Nº	Councillor	Party/Group
1.	Joel Williams	Conservative
2.	Jayne Cowan	Conservative
3.	Stephen Cunnah	Labour
4.	Russell Goodway	Labour
5.	Ashley Lister	Labour
6.	Elaine Simmons	Labour
7.	Kanaya Singh	Labour
8.	Nigel Howells	Liberal Democrats
	Independent Members	Role
9.	David Hugh Thomas	Independent Chairperson

10.	Ian Arundale	Independent Member
11.	Gavin McArthur	Independent Member
12.	David Price	Independent Member

Constitution Committee (12 Members)

Nº	Councillor	Party/Group
1.	Mike Jones-Pritchard	Conservative
2.	Kathryn Kelloway	Conservative
3.	Mia Rees	Conservative
4.	Jennifer Burke-Davies	Labour
5.	Susan Goddard	Labour
6.	Russell Goodway	Labour
7.	Keith Jones	Labour
8.	Ashley Lister	Labour
9.	Peter Wong	Labour
10.	Rodney Berman	Liberal Democrats
11.	Joe Carter	Liberal Democrats
12.	Keith Parry	Welsh National Party

Corporate Parenting Advisory Committee (9 Members excluding any members of the Children & Young People's Scrutiny Committee)

Nº	Councillor	Party/Group (must be Deputy Leader (Chair) & CM for Children & Families)
1.	Shaun Jenkins	Conservative
2.	Thomas Parkhill	Conservative
3.	Fenella Bowden	Conservative seat
4.	Graham Hinchey	Labour
5.	Sue Lent	Labour
6.	Ashley Lister	Labour
7.	Sarah Merry	Labour
8.	Dan Naughton	Liberal Democrats
9.	Vacancy	Welsh National Party

Council Appeals Committee (9 Members)

Nº	Councillor	Party/Group
1.	Gavin Hill-John	Conservative
2.	Mike Phillips	Conservative
3.	Joel Williams	Conservative
4.	Saeed Ebrahim	Labour
5.	Susan Goddard	Labour
6.	Owen Jones	Labour
7.	Chris Lay	Labour
8.	Sue Lent	Labour
9.	Joe Boyle	Liberal Democrats

Democratic Services Committee (12 Members)

N°	Councillor	Party/Group
1.	Mike Jones-Pritchard	Conservative
2.	Kathryn Kelloway	Conservative
3.	Mia Rees	Conservative
4.	Jennifer Burke-Davies	Labour
5.	Susan Goddard	Labour
6.	Russell Goodway	Labour
7.	Chris Lay	Labour
8.	Peter Wong	Labour
9.	Fenella Bowden	Labour seat
10.	Dan Naughton	Liberal Democrats
11.	Emma Sandrey	Liberal Democrats
12.	Keith Parry	Welsh National Party

Employment Conditions Committee (8 Members)

N°	Councillor	Party/Group
1.	Mike Jones-Pritchard	Conservative
2.	Mia Rees	Conservative
3.	David Walker	Conservative
4.	Bernie Bowen-Thomson	Labour
5.	Lee Bridgeman	Labour
6.	Bob Derbyshire	Labour
7.	Chris Weaver	Labour
8.	Joe Boyle	Liberal Democrats

Licensing Committee (12 Members)

N°	Councillor	Party/Group
1.	Kathryn Kelloway	Conservative
2.	John Lancaster	Conservative
3.	Dianne Rees	Conservative
4.	Bernie Bowen-Thomson	Labour
5.	Bob Derbyshire	Labour
6.	Susan Goddard	Labour
7.	Frank Jacobsen	Labour
8.	Norma Mackie	Labour
9.	Abdul Sattar	Labour
10.	Asghar Ali	Liberal Democrats
11.	Ashley Wood	Liberal Democrats
12.	Lisa Ford	Welsh National Party

Pensions Committee (5 Members)

N°	Councillor	Party/Group
1.	Graham Thomas	Conservative
2.	Dilwar Ali	Labour
3.	Chris Lay	Labour
4.	Chris Weaver (Chair)	Labour

5.	Nigel Howells	Liberal Democrats
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Planning Committee (12 members)

N°	Councillor	Party/Group
1.	Sean Driscoll	Conservative
2.	Lyn Hudson	Conservative
3.	Mike Jones-Pritchard	Conservative
4.	Ali Ahmed	Labour
5.	Iona Gordon	Labour
6.	Frank Jacobsen	Labour
7.	Keith Jones	Labour
8.	Abdul Sattar	Labour
9.	Ed Stubbs	Labour
10.	Peter Wong	Labour
11.	Asghar Ali	Liberal Democrats
12.	Keith Parry	Welsh National Party

Public Protection Committee (12 Members)

N°	Councillor	Party/Group
1.	Kathryn Kelloway	Conservative
2.	John Lancaster	Conservative
3.	Dianne Rees	Conservative
4.	Adrian Robson	Conservative
5.	Bernie Bowen-Thomson	Labour
6.	Bob Derbyshire	Labour
7.	Susan Goddard	Labour
8.	Frank Jacobsen	Labour
9.	Norma Mackie	Labour
10.	Abdul Sattar	Labour
11.	Asghar Ali	Liberal Democrats
12.	Ashley Wood	Liberal Democrats

Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)

N°	Councillor	Party/Group
1.	Joel Williams	Conservative
2.	Stephen Cunnah	Labour
3.	Emma Sandrey	Liberal Democrats
Independent Members		Role
1.	Professor James Downe	Independent Member - Chair
2.	Jason Bartlett	Independent Member
3.	Hollie Edwards-Davies	Independent Member
4.	Arthur Hallett	Independent Member
5.	Chrissie Nicholls	Independent Member
6.	Stuart Thomas	Community Councillor

Scrutiny Committees

Children & Young People (9 Council Members and 4 Co-opted Members)

Nº	Councillor	Party/Group
1.	Siân-Elin Melbourne	Conservative
2.	Mike Phillips	Conservative
3.	Mia Rees	Conservative
4.	Lee Bridgeman (Chair)	Labour
5.	Stephen Cunnah	Labour
6.	Heather Joyce	Labour
7.	Kanaya Singh	Labour
8.	Robert Hopkins	Liberal Democrats
9.	Bablin Molik	Liberal Democrats
	Co-opted Members	Role
10.	Patricia Arlotte	Roman Catholic Representative
11.	Carol Cobert	Church in Wales Representative
12.	Karen Dell'Armi	Parent Governor Representative
13.	Matthew Richards	Parent Governor Representative

Community and Adult Services (9 Members)

Nº	Councillor	Party/Group
1.	Philippa Hill-John	Conservative
2.	Shaun Jenkins (Chair)	Conservative
3.	Ali Ahmed	Labour
4.	Sue Lent	Labour
5.	Ashley Lister	Labour
6.	Mary McGarry	Labour
7.	Vacancy	Labour
8.	Joe Carter	Liberal Democrats
9.	Andrea Gibson	Welsh National Party

Economy & Culture (9 Members)

Nº	Councillor	Party/Group
1.	Gavin Hill-John	Conservative
2.	Thomas Parkhill	Conservative
3.	Adrian Robson	Conservative
4.	Iona Gordon	Labour
5.	Jane Henshaw	Labour
6.	Chris Lay	Labour
7.	Abdul Sattar	Labour
8.	Ed Stubbs	Labour
9.	Nigel Howells (Chair)	Liberal Democrats

Environmental (9 Members)

Nº	Councillor	Party/Group
1.	John Lancaster	Conservative

2.	Oliver Owen	Conservative
3.	Thomas Parkhill	Conservative
4.	Bob Derbyshire	Labour
5.	Owen Jones	Labour
6.	Jackie Parry	Labour
7.	Ramesh Patel (Chair)	Labour
8.	Vacancy	Labour
9.	Emma Sandrey	Liberal Democrats

Policy Review & Performance (9 Members)

Nº	Councillor	Party/Group
1.	Jayne Cowan	Conservative
2.	David Walker (Chair)	Conservative
3.	Ali Ahmed	Labour
4.	Bernie Bowen-Thomson	Labour
5.	Jane Henshaw	Labour
6.	Ashley Lister	Labour
7.	Norma Mackie	Labour
8.	Rodney Berman	Liberal Democrats
9.	Vacancy	Welsh National Party

Other Groups and Panels

Bilingual Cardiff Member Group (9 Members – at least 1 Member each Party group)

Nº	Councillor	Party/Group
1.	Mike Jones-Pritchard	Conservative
2.	Oliver Owen	Conservative
3.	Owen Jones	Labour
4.	Jennifer Burke-Davies	Labour
5.	Jane Henshaw	Labour
6.	Sue Lent	Labour
7.	Huw Thomas	Labour
8.	Rhys Taylor	Liberal Democrats
9.	Vacancy	Welsh National Party

Health & Safety Advisory Forum/Group (5 Members)

Nº	Councillor	Party/Group (must be appropriate Cabinet Member)
1.	Vacancy	Conservative
2.	Graham Hinchey	Labour
3.	Norma Mackie	Labour
4.	Chris Weaver	Labour
5.	Joe Boyle	Liberal Democrats

Local Authority Governor Panel (7 Members)

Nº	Councillor	Party/Group
1.	Sean Driscoll	Conservative
2.	Graham Thomas	Conservative
3.	Sarah Merry (Chair)	Labour
4.	Dilwar Ali	Labour
5.	Sue Lent	Labour
6.	Ashley Lister	Labour
7.	Robert Hopkins	Liberal Democrats

Investment Advisory Panel (5 Members – from members of Pension Committee)

Nº	Councillor	Party/Group
1.	Graham Thomas	Conservative
2.	Chris Weaver	Labour
3.	Nigel Howells	Liberal Democrats

Works Council (5 Members – from members of Employment Conditions Committee)

Nº	Councillor	Party/Group
1.	Vacancy	Conservative
2.	Chris Weaver	Labour
3.	Lee Bridgeman	Labour
4.	Heather Joyce	Labour
5.	Joe Boyle	Liberal Democrats

Joint Committees

Glamorgan Archives Committee (5 Members)

Nº	Councillor	Party/Group
1.	Jayne Cowan	Conservative
2.	Stephen Cunnah	Labour
3.	Jane Henshaw	Labour
4.	Keith Jones	Labour
5.	Adrian Robson	Liberal Democrats seat

City Deal Joint Board (Leader of the Council)

Nº	Councillor	Party/Group
1.	Huw Thomas	Labour

Cardiff & Vale Regional Partnership Board (Relevant Cabinet Members)

Nº	Councillor	Party/Group
1.	Susan Elsmore	Labour
2.	Graham Hinchey	Labour

Public Services Board (Relevant Cabinet Member (and nominated substitute))

N ^o	Councillor	Party/Group
1.	Huw Thomas – Sarah Merry (nominated substitute)	Labour

Prosiect Gwyrdd

N ^o	Councillor	Party/Group
1.	Councillor Michael Michael - Chair	Labour
2.	Councillor Chris Weaver	Labour

Shared Regulatory Services (Relevant Cabinet Member & Chair of Licensing

N ^o	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Norma Mackie	Labour

Central South Consortium Joint Education Services Joint Committee

N ^o	Councillor	Party/Group
1.	Sarah Merry	Labour

Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee

N ^o	Councillor	Party/Group
1.	Ramesh Patel Lead Member	Labour
2.	Nigel Howells (Deputy)	Labour

ITEM 13: ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEE'S

	Chair	Deputy Chair
Regulatory and Other Committees and Groups		
Constitution Committee	Cllr Russell Goodway	-
Corporate Parenting Advisory Committee	Cllr Sarah Merry as Deputy Leader	-
Council Appeals Committee	Cllr Lay	-
Democratic Services Committee	Cllr Mike Jones-Pritchard	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Keith Jones	Cllr Ed Stubbs

	Chair	Deputy Chair
Public Protection Committee	Cllr Norma Mackie	Cllr Bob Derbyshire
Bilingual Cardiff Working Group	Cllr Owen Jones	-
Local Authority Governor Panel	Cllr Sarah Merry as Deputy Leader	-
Investment Advisory Panel	Cllr Chris Weaver	-
Works Council	Cllr Chris Weaver	-
Health & Safety Advisory Forum	Cllr Chris Weaver	-
Scrutiny Committees		
Children & Young People Scrutiny	Cllr Lee Bridgeman	N/A
Community & Adult Services	Cllr Shaun Jenkins	N/A
Economy and Culture	Cllr Nigel Howells	N/A
Environmental	Cllr Ramesh Patel	N/A
Policy Review & Performance	Cllr David Walker	N/A

ITEM 14: APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Name of Organisation	No of Representatives	Appointed Representative
Artes Mundi	1 Member (Relevant Cabinet Member)	Cllr Peter Wong
Arts Council for Wales – South Wales Area Committee	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Association for Public Service Excellence (APSE)	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
Butetown Artists	1 Member	Cllr Saeed Ebrahim
Cambrian Educational Foundation for Deaf Children	1 Member	1 vacancy
Cardiff & Vale College Corporation	1 Member (Relevant Cabinet Member)	Cllr Sarah Merry
Cardiff & Vale of Glamorgan Community Health Council	3 Members (Can be either an elected member or appointment by the Council)	Cllr Dilwar Ali Cllr Susan Goodard Mrs Irene Humphries
Cardiff & Vale Regional Partnership Board	3 Members	Cllr Susan Elsmore Cllr Graham Hinchey Cllr Lynda Thomas

Cardiff & Vale University Health Board Stakeholder Reference Group	1 Member	Cllr Iona Gordon
Cardiff Biodiversity Partnership (soon to be known as Cardiff Local Nature Partnership)	1 Member	Cllr Bob Derbyshire
Cardiff Bus	5 Members	Cllr Chris Lay Cllr Gavin Hill-John Cllr Owen Jones Cllr Emma Sandrey Cllr Kanaya Singh
Cardiff Business Improvement Board	1 Member	Cllr Huw Thomas
Cardiff Fostering Panel	1 Member	Cllr Susan Goodard
Cardiff Airport Consultative Committee	2 Members (Relevant Cabinet Member + 1 nominated substitute)	Cllr Caro Wild Cllr Russell Goodway
Cardiff Bay Advisory Committee	2 Members (Relevant Cabinet Member + 1 nominated observer)	Cllr Michael Michael Cllr Caro Wild
Cardiff Business Technology Centre (CBTC)	4 Members (Relevant Cabinet Member)	Cllr Russell Goodway Cllr Bernie Bowen-Thomson Cllr Graham Hinchey Cllr Owen Jones
Cardiff Mind	1 Member	Cllr Ed Stubbs
Cardiff Museum Development Trust	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury
Cardiff University Court	3 Members (including Chair of Council)	Cllr Rod McKerlich Cllr Dan De'ath Cllr Joel Williams
Care & Repair Cardiff	1 Member (Relevant Cabinet Member)	1 vacancy
Chapter (Cardiff) Limited	1 Member	Cllr Stephen Cunnah
Consortium of Local Authorities in Wales	1 Member (Relevant Cabinet Member)	Cllr Russell Goodway
Cymric Building Preservation Trust	2 Members (Chair and Deputy Chair of Planning)	Cllr Keith Jones Cllr Ed Stubbs
Grassroots (Cardiff) Ltd	1 Member	Cllr Norma Mackie
Cardiff Action for the Single Homeless	1 Member	Cllr Mary McGarry
Joint Council for Wales	2 Members (1 Relevant Cabinet Member)	Cllr Chris Weaver 1 Vacancy
Living Levels Partnership Board (RSPB)	1 Member (Relevant Cabinet Member)	Cllr Peter Bradbury

Local Access Forum	1 Member	Cllr Bob Derbyshire
Local Government Association	4 Members (including Leader)	Cllr Joe Boyle Cllr Sarah Merry Cllr Adrian Robson Cllr Huw Thomas
Millennium Stadium Charitable Trust	1 Member	Cllr Peter Bradbury
Millennium Stadium PLC	1 Member	Cllr Huw Thomas
Mayors for Peace UK and Ireland Chapter Network (Part of NFLA)	1 Member	Cllr Sue Lent
Nuclear Free Local Authorities (NFLA)	1 Member	Cllr Sue Lent
PATROL – Parking and Traffic Regulations Outside London	National Group 1 Member Wales Group 1 Member	Cllr Caro Wild
Severn Estuary Partnership	1 Member (Relevant Cabinet Member)	Cllr Michael Michael
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Cllr Dilwar Ali Cllr Saeed Ebrahim Cllr Ashley Lister Cllr Dan Naughton Cllr Joel Williams
South Wales Merchant Navy Welfare Board	2 Members	Cllr Chris Weaver 1 vacancy
South Wales Police & Crime Panel	2 Members	Cllr Bernie Bowen-Thomson Cllr Jayne Cowan
South Wales Regional Aggregates Working Party – Regional Technical Statement Member Forum	1 Member	Cllr Michael Michael
Sport Wales Community Chest	3 Members (Relevant Cabinet Member)	Cllr Peter Bradbury Cllr Chris Weaver 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	5 Members (Relevant Cabinet Member)	Cllr Sarah Merry Cllr Fenella Bowden Cllr Bernie Bowen-Thomson Cllr Jane Henshaw Cllr Mike Jones-Pritchard
Vale, Valleys Cardiff Fostering Panel (formerly Cardiff Adoption Panel)	1 Member	Cllr Sue Lent
Vale, Valleys & Regional Adoption Collaborative Joint Committee	1 Member	Cllr Graham Hinchey
Wales Council for Deaf People	1 Member	Cllr Lynda Thorne
Wales Council for the Blind	1 Member	Cllr Graham Hinchey
Welsh Books Council	1 Member	Cllr Jane Henshaw

Welsh Local Government Association (WLGA)	8 Members	Cllr Peter Bradbury Cllr Susan Elsmore Cllr Russell Goodway Cllr Sarah Merry Cllr Michael Michael Cllr Huw Thomas Cllr Lynda Thorne Cllr Chris Weaver
WLGA Executive Board	1 Member	Cllr Huw Thomas
Willie Seager Memorial Homes Trust	2 Members (Nominative trustees from the Council – Term of Office – 4 years	Cllr Joe Boyle Georgina Phillips

ITEM 16 : PROGRAMME OF COUNCIL MEETINGS

There is an amendment to paragraph 8 of the report, the Annual Meeting of Council will be on Thursday 27 May 2021 and not as indicated

The programme of meetings is attached as Appendix A

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Cabinet Portfolio

1	Leader
2	Education, Employment & Skills
3	Children & Families
4	Social Care, Health and Well-being
5	Housing & Communities
6	Strategic Planning & Transport
7	Investment & Development
8	Clean Streets, Recycling & Environment
9	Culture & Leisure
10	Finance, Modernisation & Performance

Cabinet Member Portfolios

<p>Portfolio Holder: Leader</p> <ul style="list-style-type: none"> • Strategic Policy Development • Welsh Government Relations • Local Government Relations • Strategic Networks • Cardiff Capital Region City Deal • Public Services Board • Inclusive Growth • Communications • Welsh Language • Corporate Governance • Community & Third Sector Relations • Emergency Management 	<p>Portfolio Holder: Education, Employment & Skills</p> <ul style="list-style-type: none"> • School Improvement • Schools Organisation Planning • Educational Welfare & Inclusion • School Support and Governor Services • Schools Catering & Cleaning • School Transport • Nursery Education and Standards • Young People Not in Education, Employment & Training • Adult Learning & Skills • Youth Services • Youth Engagement (incl. Cardiff Youth Council) • UNICEF Child Rights Partner Programme • Cardiff Commitment
<p>Portfolio Holder: Children and Families</p> <ul style="list-style-type: none"> • Children’s Social Services • Safeguarding Children • Early Years Development • Adolescent Resource Centre • Flying Start • Multi Agency Safeguarding Hub • Childcare Strategy • Families First • Youth Justice • Children’s Zones • Corporate Parenting 	<p>Portfolio Holder: Social Care, Health and Well-being</p> <ul style="list-style-type: none"> • Health & Social Care Integration • Adult Social Care • Adult Safeguarding • Mental Health Services • Learning Disabilities • Independent Living Service • Domestic Violence • Asylum and Refugee Services • Human Trafficking • Public Health Advocacy
<p>Portfolio Holder: Investment & Development</p> <ul style="list-style-type: none"> • Major City Development Projects • Strategic Regeneration Projects • Economic Development • Investment Property Portfolio • Tourism • Marketing and Promotion • City Centre Management • Operational Property & Asset Management • Facilities Management 	<p>Portfolio Holder: Culture & Leisure</p> <ul style="list-style-type: none"> • Leisure • Play Services • Parks and Green Spaces • Events • Harbour Authority • Heritage Projects • Venues and Cultural Facilities • Culture & Arts Development • Sports Development • Outdoor Education Centre (Storey Arms)
<p>Portfolio Holder: Strategic Planning & Transport</p> <ul style="list-style-type: none"> • Strategic Planning Policy • Placemaking • Strategic Transport Policy • Infrastructure Design • Highway Maintenance • Network & Parking Management • Active Travel (Cycling & Walking Strategies) • Road Safety 	<p>Portfolio Holder: Clean Streets, Recycling & Environment</p> <ul style="list-style-type: none"> • Street Cleansing • Neighbourhood Services • Fleet Management (Cardiff Transport Services) • Waste Management and Recycling • Environmental Enforcement • Flood Risk Management • Bereavement & Registration Services • Shared Regulatory Services • Sustainability Policy • Energy Projects and Carbon Management
<p>Portfolio Holder: Housing & Communities</p>	<p>Portfolio Holder: Finance, Modernisation & Performance</p>

<ul style="list-style-type: none"> • Housing • Homelessness • Private Sector Housing • Rent Smart Wales • Welfare Reform • Supporting People • Advice & Benefits • Local Regeneration • Hubs and Libraries • Housing Partnership • Neighbourhood Partnerships • Communities First Transition • Community Safety • Anti-Social Behaviour • Community Cohesion and Tackling Extremism 	<ul style="list-style-type: none"> • Finance & Finance Strategy • Performance Management and Delivery • Commissioning & Procurement • Risk Management and Planning • Information Governance & Data • Corporate Safeguarding • Health & Safety • Human Resources • Industrial Relations • Equality & Diversity • Technology and Digital Strategy • Commercialisation and Alternative Delivery Models • Customer Services • Democratic Engagement & Consultation • Into Work Services & Cardiff Works
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PROGRAMME OF MEETINGS - NOVEMBER 2020 - 21 AUGUST 2021

Day	Date	Timings				Committee	School Holidays
		Start	Estimated Duration (Hours)	Breaks (minutes)	Est End		
Sat	28-Nov-20						
Sun	29-Nov-20						
Mon	30-Nov-20	17:00	2.0	10	19:10	Democratic Services Committee	
Tues	01-Dec-20	10:00	2.0	10	12:10	Prosiect Gwyrdd Joint Committee	
Tue	01-Dec-20	10:00	4.0	30	14:30	Public Protection Sub-Committee	
Tue	01-Dec-20	16:30	2.5	10	19:10	Environmental Scrutiny Committee	
Wed	02-Dec-20	16:30	2.5	10	19:10	CASSC Scrutiny Committee	
Thu	03-Dec-20	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee	
Fri	04-Dec-20						
Sat	05-Dec-20						
Sun	06-Dec-20						
Mon	07-Dec-20	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Tue	08-Dec-20	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Tues	08-Dec-20	15:30	2.0	10	17:40	Environmental Scrutiny Committee	
Wed	09-Dec-20	17:00	2.5	10	19:40	Standards & Ethics Committee	
Thu	10-Dec-20	14:00	2.0	10	16:10	Cabinet	
Fri	11-Dec-20	14:00	2.0	10	16:10	Glamorgan Archives Joint Committee	
Sat	12-Dec-20						
Sun	13-Dec-20						
Mon	14-Dec-20						
Tue	15-Dec-20						
Wed	16-Dec-20	13:30	4.0	30	18:00	Planning Committee	
Wed	16-Dec-20						
Thu	17-Dec-20	14:00	2.0	10	16:00	Cabinet	
Fri	18-Dec-20						
Sat	19-Dec-20						

Sun	20-Dec-20							School Holiday	
Mon	21-Dec-20								
Tue	22-Dec-20								
Wed	23-Dec-20								
Thu	24-Dec-20								
Fri	25-Dec-20						Christmas Day Bank (Holiday)		
Sat	26-Dec-20								
Sun	27-Dec-20								
Mon	28-Dec-20						Boxing Day (Bank Holiday)		
Tue	29-Dec-20								
Wed	30-Dec-20								
Thu	31-Dec-20								
Fri	01-Jan-21						New Years Day (Bank Holiday)		
Sat	02-Jan-21								
Sun	03-Jan-21								
Mon	04-Jan-21								
Tue	05-Jan-21	10:00	0.5	5	10:35		Public Protection Committee		
Tue	05-Jan-21	11:00	3.5	30	13:00		Public Protection Sub-Committee		
Tue	05-Jan-21	14:00	2.5	10	16:40		Corporate Parenting Advisory Committee		
Tue	05-Jan-21	16:30	2.5	10	19:10		Environmental Scrutiny Committee		
Wed	06-Jan-21								
Thu	07-Jan-21								
Fri	08-Jan-21								
Sat	09-Jan-21								
Sun	10-Jan-21								
Mon	11-Jan-21	17:30	2.0	10	19:40		Democratic Services Committee		
Tue	12-Jan-21								
Wed	13-Jan-21	16:30	2.5	10	19:10		CASSC Scrutiny Committee		
Thu	14-Jan-21	16:30	2.5	10	19:10		Economy & Culture Scrutiny Committee		
Fri	15-Jan-21								
Sat	16-Jan-21								

Sun	17-Jan-21						
Mon	18-Jan-21	17:00	1.0	0	18:00	Local Authority Governor Panel	
Tue	19-Jan-21	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Wed	20-Jan-20	13:30	4.0	30	18:00	Planning Committee	
Wed	20-Jan-21	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Thu	21-Jan-21	14:00	2.0	10	16:00	Cabinet	
Fri	22-Jan-21						
Sat	23-Jan-21						
Sun	24-Jan-21						
Mon	25-Jan-21						
Tue	26-Jan-21	10:00	2.0	10	12:10	Prosiect Gwyrdd Joint Committee	
Tue	26-Jan-21	14:00	2.5	10	16:40	Audit Committee	
Wed	27-Jan-21	13:30	4.0	30	18:00	Planning Committee	
Thu	28-Jan-21	16:30	4.5	30	21:00	Council	
Fri	29-Jan-21						
Sat	30-Jan-21						
Sun	31-Jan-21						
Mon	01-Feb-21						
Tue	02-Feb-21	10:00	0.5	5	10:35	Public Protection Committee	
Tue	02-Feb-21	11:00	3.5	30	13:00	Public Protection Sub-Committee	
Wed	03-Feb-21						
Thu	04-Feb-21						
Fri	05-Feb-21						
Sat	06-Feb-21						
Sun	07-Feb-21						
Mon	08-Feb-21						
Tue	09-Feb-21						
Wed	10-Feb-21						
Thu	11-Feb-21						
Fri	12-Feb-21						
Sat	13-Feb-21						

Sun	14-Feb-21						School Holiday	
Mon	15-Feb-21							
Mon	15-Feb-21							
Tue	16-Feb-21							
Tue	16-Feb-21							
Wed	17-Feb-21	13:30	4.0	30	18:00	Planning Committee		
Wed	17-Feb-21							
Thu	18-Feb-21							
Fri	19-Feb-21							
Sat	20-Feb-21							
Sun	21-Feb-21							
Mon	22-Feb-21	13:30	2.5	10	15:40	CASSC Scrutiny Committee		
Mon	22-Feb-21	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee		
Tue	23-Feb-21	10:30	2.5	10	13:10	CYP Scrutiny Committee		
Tue	23-Feb-21	16:30	2.5	10	19:10	Environmental Scrutiny Committee		
Wed	24-Feb-21	10:00	2.5	10	13:10	PRAP Scrutiny Committee		
Thu	25-Feb-21	14:00	2.0	10	16:00	Cabinet		
Fri	26-Feb-21							
Sat	27-Feb-21							
Sun	28-Feb-21							
Mon	01-Mar-21							
Tue	02-Mar-21	10:00	0.5	5	10:35	Public Protection Committee		
Tue	02-Mar-21	11:00	3.5	30	13:00	Public Protection Sub-Committee		
Tue	02-Mar-21	16:30	2.5	10	19:10	Environmental Scrutiny Committee		
Wed	03-Mar-21	17:00	2.5	10	19:40	Standards & Ethics Committee		
Thu	04-Mar-21	16:30	4.5	30	21:00	Council (Budget)		
Fri	05-Mar-21							
Sat	06-Mar-21							
Sun	07-Mar-21							
Mon	08-Mar-21	17:00	1.0	0	18:00	Local Authority Governor Panel		
Tue	09-Mar-21	14:00	2.5	10	16:40	Corporate Parenting Advisory Committee		

Wed	10-Mar-21	16:30	2.5	10	19:10	CASSC Scrutiny Committee	
Thu	11-Mar-21	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee	
Fri	12-Mar-21						
Sat	13-Mar-21						
Sun	14-Mar-21						
Mon	15-Mar-21	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Tue	16-Mar-21	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Wed	17-Mar-21	13:30	4.0	30	18:00	Planning Committee	
Thu	18-Mar-21	14:00	2.0	10	16:00	Cabinet	
Fri	19-Mar-21						
Sat	20-Mar-21						
Sun	21-Mar-21						
Mon	22-Mar-21						
Tue	23-Mar-21	14:00	2.5	10	16:40	Audit Committee	
Wed	24-Mar-21						
Thu	25-Mar-21	16:30	4.5	30	21:00	Council	
Fri	26-Mar-21	14:00	2.0	10	16:10	Glamorgan Archives Joint Committee	
Sat	27-Mar-21						
Sun	28-Mar-21						
Mon	29-Mar-21					Pre-election period starts	
Tue	30-Mar-21						
Wed	31-Mar-21						
Thu	01-Apr-21						
Fri	02-Apr-21					Good Friday (Bank Holiday)	
Sat	03-Apr-21						
Sun	04-Apr-21						
Mon	05-Apr-21					Easter Monday (Bank Holiday)	
Tue	06-Apr-21						
Wed	07-Apr-21						
Thu	08-Apr-21						
Fri	09-Apr-21						

School
Holidays

Sat	10-Apr-21						
Sun	11-Apr-21						
Mon	12-Apr-21						
Tue	13-Apr-21						
Wed	14-Apr-21						
Thu	15-Apr-21						
Fri	16-Apr-21						
Sat	17-Apr-21						
Sun	18-Apr-21						
Mon	19-Apr-21						
Tue	20-Apr-21						
Wed	21-Apr-21	13:30	4.0	30	18:00	Planning Committee	
Thu	22-Apr-21						
Fri	23-Apr-21						
Sat	24-Apr-21						
Sun	25-Apr-21						
Mon	26-Apr-21						
Tue	27-Apr-21						
Wed	28-Apr-21						
Thu	29-Apr-21						
Fri	30-Apr-21						
Sat	01-May-21						
Sun	02-May-21						
Mon	03-May-21					May Day (Bank Holiday)	
Tue	04-May-21						
Wed	05-May-21						
Thu	06-May-21					Senedd/PCC Election	
Fri	07-May-21						
Sat	08-May-21						
Sun	09-May-21						
Mon	10-May-21	16:30	2.5	10	19:10	CASSC Scrutiny Committee	

Tue	11-May-21	10:00	0.5	5	10:35	Public Protection Committee	
Tue	11-May-21	11:00	3.5	30	13:00	Public Protection Sub-Committee	
Tue	11-May-21	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Tue	11-May-21	16:30	2.5	10	19:10	Environmental Scrutiny Committee	
Wed	12-May-21	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Thu	13-May-21	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee	
Fri	14-May-21						
Sat	15-May-21						
Sun	16-May-21						
Mon	17-May-21						
Tue	18-May-21	14:00	2.5	10	16:40	Corporate Parenting Advisory Committee	
Wed	19-May-21	13:30	4.0	30	18:00	Planning Committee	
Thu	20-May-21	14:00	2.0	10	16:00	Cabinet	
Fri	21-May-21						
Sat	22-May-21						
Sun	23-May-21						
Mon	24-May-21						
Tue	25-May-21						
Wed	26-May-21						
Thu	27-May-21	16:30	4.5	30	21:00	Council (Annual)	
Fri	28-May-21						
Sat	29-May-21						
Sun	30-May-21						
Mon	31-May-21					Spring (Bank Holiday)	
Tues	01-Jun-21	10:00	0.5	5	10:35	Public Protection Committee	School Holidays
Tues	01-Jun-21	11:00	3.5	30	13:00	Public Protection Sub-Committee	
Tues	01-Jun-21	16:30	2.5	10	19:10	Environmental Scrutiny Committee	
Wed	02-Jun-21	16:30	2.5	10	19:10	CASSC Scrutiny Committee	
Thu	03-Jun-21						
Fri	04-Jun-21						
Sat	05-Jun-21						

Sun	06-Jun-21						
Mon	07-Jun-21						
Tues	08-Jun-21	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Wed	09-Jun-21	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Thu	10-Jun-21	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee	
Fri	11-Jun-21	14:00	2.0	10	16:10	Glamorgan Archives Joint Committee	
Sat	12-Jun-21						
Sun	13-Jun-21						
Mon	14-Jun-21						
Tues	15-Jun-21						
Wed	16-Jun-21	13:30	4.0	30	18:00	Planning Committee	
Thu	17-Jun-21						
Fri	18-Jun-21						
Sat	19-Jun-21						
Sun	20-Jun-21						
Mon	21-Jun-21						
Tues	22-Jun-21	14:00	2.5	10	16:40	Audit Committee	
Wed	23-Jun-21						
Thu	24-Jun-21	16:30	4.5	30	21:00	Council	
Fri	25-Jun-21						
Sat	26-Jun-21						
Sun	27-Jun-21						
Mon	28-Jun-21						
Tues	29-Jun-21						
Wed	30-Jun-21						
Thu	01-Jul-21						
Fri	02-Jul-21						
Sat	03-Jul-21						
Sun	04-Jul-21						
Mon	05-Jul-21						
Tues	06-Jul-21	10:00	0.5	5	10:35	Public Protection Committee	

Tues	06-Jul-21	11:00	3.5	30	13:00	Public Protection Sub-Committee	
Tues	06-Jul-21	16:30	2.5	10	19:10	Environmental Scrutiny Committee	
Wed	07-Jul-21	16:30	2.5	10	19:10	CASSC Scrutiny Committee	
Wed	07-Jul-21	17:00	2.5	10	19:40	Standards & Ethics Committee	
Thu	08-Jul-21	16:30	2.5	10	19:10	Economy & Culture Scrutiny Committee	
Fri	09-Jul-21						
Sat	10-Jul-21						
Sun	11-Jul-21						
Mon	12-Jul-21						
Tues	13-Jul-21	16:30	2.5	10	19:10	CYP Scrutiny Committee	
Wed	14-Jul-21	16:30	2.5	10	19:10	PRAP Scrutiny Committee	
Thu	15-Jul-21						
Fri	16-Jul-21						
Sat	17-Jul-21						
Sun	18-Jul-21						
Mon	19-Jul-21						
Tues	20-Jul-21	14:00	2.5	10	16:40	Corporate Parenting Advisory Committee	
Wed	21-Jul-21	13:30	4.0	30	18:00	Planning Committee	
Thu	22-Jul-21	16:30	4.5	30	21:00	Council	
Fri	23-Jul-21						
Sat	24-Jul-21						
Sun	25-Jul-21						
Mon	26-Jul-21						
Tues	27-Jul-21						
Wed	28-Jul-21						
Thu	29-Jul-21						
Fri	30-Jul-21						
Sat	31-Jul-21						
Sun	01-Aug-21						
Mon	02-Aug-21						
Tue	03-Aug-21	10:00	0.5	5	10:35	Public Protection Committee	

Tue	03-Aug-21	11:00	3.5	30	13:00	Public Protection Sub-Committee	School Holidays
Wed	04-Aug-21						
Thu	05-Aug-21						
Fri	06-Aug-21						
Sat	07-Aug-21						
Sun	08-Aug-21						
Mon	09-Aug-21						
Tue	10-Aug-21						
Wed	11-Aug-21						
Thu	12-Aug-21						
Fri	13-Aug-21						
Sat	14-Aug-21						
Sun	15-Aug-21						
Mon	16-Aug-21						
Tue	17-Aug-21						
Wed	18-Aug-21						
Thu	19-Aug-21	13:30	4.0	30	18:00	Planning Committee	
Fri	20-Aug-21						
Sat	21-Aug-21						