



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 17 MAWRTH 2022

GWYS Y CYNGOR

THURSDAY, 17 MARCH 2022,

PAPURAU ATODOL

Amendment Sheet 17.03.22 (*Tudalennau 3 - 10*)

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

Dydd Gwener, 11 Mawrth
2022

Mae'r dudalen hon yn wag yn fwriadol

COUNCIL:

17 MARCH 2022

AMENDMENT SHEET

ITEM 15: NOTICE OF MOTION 1 - AMENDMENT

Proposed by: Councillor Michael Michael
Seconded by: Councillor Ramesh Patel

The Amendment to the Notice of Motion has been published and circulated previously.

ITEM 16: NOTICE OF MOTION 2 - AMENDMENT

Proposed by: Councillor Lynda Thorne
Seconded by: Councillor Saeed Ebrahim

The Amendment to the Notice of Motion has been published and circulated previously.

ITEM 19: PROGRAMME OF MEETINGS

Please see Appendix A attached

ITEM 20: COMMITTEE MEMBERSHIP

No nominations have been received for Committee vacancies.

ITEM 21: APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

Recommendations from LA Governor Panel – 14 March 2022

- i. All appointments in the list are recommended by the LA Governor Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received
Baden Powell Primary School	Splott	21/06/2021	Abdel Khalifa
Cantonian High School	Fairwater	11/11/2021	
Creigiau Primary School x 2 vacancies	Creigiau & St Fagans	20/11/2021 19/01/2022	Fiona Girdler
Coed Glas Primary School x 2 vacancies	Llanishen	01/05/2020 31/01/2022	
Fairwater Primary School	Fairwater	13/05/2021	
Gabalfa Primary School	Llandaff North	28/01/2022	
Herbert Thompson Primary School	Ely	29/09/2021	Maliika Kaaba
Lakeside Primary School x 2 vacancies	Cyncoed	04/05/2021 01/09/2021	
Millbank Primary School	Caerau	11/02/2021	Jacob Pockney
Marlborough Primary	Penylan	26/01/2022	
Moorland Primary School x 2 vacancies	Splott	24/11/2021 04/12/2021	
Peter Lea Primary School	Fairwater	23/11/2021	
St David's Catholic College	Penylan	07/03/2018	
St David's C.W Primary School	Pentwyn	01/12/2021	
The Rainbow Federation	Llanrumney	19/12/2020	
The Western Learning Campus	Caerau	08/01/2022	
Thornhill Primary School	Llanishen	24/06/2021	
Tremorfa Nursery School	Splott	08/10/2021	
Ysgol Gymraeg Coed-Y-Gof x 2 vacancies	Fairwater	29/01/2020 31/01/2022	Ryan Williams
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021	
Ysgol Glan Morfa	Splott	12/10/2021	
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020	
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021	

School Name	Ward	Start of Vacancy	Applications Received
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021	
Ysgol Pencae	Llandaff	01/05/2021	
Ysgol Y Berllan Deg	Pentwyn	01/05/2021	

Future LA Governor Vacancies

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Adamsdown Primary School x 2 vacancies	Adamsdown	26/03/2022 21/06/2022	Cllr Owen Jones	
Cantonian High School	Fairwater	22/06/2022	Jean Fudge	
Christ The King R.C Primary School	Llanishen	22/06/2022	Vicki Woods	
Danescourt Primary School	Llandaff	22/06/2022	Cllr Sean Driscoll	
Eastern High School	Trowbridge	23/03/2022		Lee Sparey
Lansdowne Primary School	Canton	22/06/2022		
Llanedeyrn Primary School	Pentwyn	23/07/2022	Nicola Whitefield	
Llanishen High School	Llanishen	27/06/2022		
Mount Stuart Primary School	Butetown	31/03/2022		
Peter Lea Primary School	Fairwater	27/06/2022		
Roath Park Primary School	Plasnewydd	24/07/2022	Cllr Peter Wong	
Rumney Primary School	Rumney	22/06/2022	Stella Dunstone	
Severn Primary School	Riverside	27/06/2022		
St Paul's C.W Primary School	Grangetown	03/07/2022		
The Hollies School	Pentwyn	27/06/2022	Cllr Joel Williams	
Trelai Primary School	Caerau	22/06/2022		
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2022		
Ysgol Mynydd Bychan	Gabalfa	27/06/2022	Andrew Connell	

Day	Date	Timings				Committee	Venue	Meeting Type	School Holidays	Notes
		Start	Est. Duration (Hours)	Breaks (mins)	Est End					
Tue	26-Jul-22									
Wed	27-Jul-22									
Thu	28-Jul-22									
Fri	29-Jul-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	30-Jul-22									
Sun	31-Jul-22									
Mon	01-Aug-22									
Tue	02-Aug-22	10:00	3.0	10	13:10	Public Protection Sub-Committee (if required)	CR 4	MLM		
Wed	03-Aug-22								Webcast	
Thu	04-Aug-22									
Fri	05-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	06-Aug-22									
Sun	07-Aug-22									
Mon	08-Aug-22									
Tue	09-Aug-22									
Wed	10-Aug-22	13:30	3.0	10	16:40	Planning Committee	CR 4	MLM	Webcast	
Thu	11-Aug-22									
Fri	12-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	13-Aug-22									
Sun	14-Aug-22									
Mon	15-Aug-22									
Tue	16-Aug-22									
Wed	17-Aug-22									
Thu	18-Aug-22									
Fri	19-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	20-Aug-22									
Sun	21-Aug-22									
Mon	22-Aug-22									
Tue	23-Aug-22									
Wed	24-Aug-22									
Thu	25-Aug-22									
Fri	26-Aug-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		

Day	Date	Timings				Committee	Venue	Meeting Type	School Holidays	Notes
		Start	Est. Duration (Hours)	Breaks (mins)	Est End					
Sat	27-Aug-22									
Sun	28-Aug-22									
Mon	29-Aug-22					Summer Bank Holiday				
Tue	30-Aug-22									
Wed	31-Aug-22									
Thu	01-Sep-22									
Fri	02-Sep-22	10:00	2.0	10	12:10	Licensing Sub-Committee (If Required)	CR 4	MLM		
Sat	03-Sep-22									
Sun	04-Sep-22									

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