



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

DYDD IAU, 25 MAI 2023

GWYS Y CYNGOR

THURSDAY, 25 MAY 2023,

PAPURAU ATODOL

Taflen Diwygiadau (*Tudalennau 3 - 34*)

Davina Fiore
Cyfarwyddwr Llywodraethu a Gwasanaethau
Cyfreithiol

Neuadd y Sir
Caerdydd
CF10 4UW

Dydd Gwener, 19 Mai 2023

Mae'r dudalen hon yn wag yn fwriadol



**CYNGOR CAERDYDD
CARDIFF COUNCIL**

ANNUAL COUNCIL:

25 MAY 2023

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 15 – Members’ Schedule of Remuneration 2023 – 2024	
Councillor Ali Ahmed	Councillor Lay
Councillor Saleh Ahmed	Councillor Lent
Councillor Ali	Councillor Lewis
Councillor Ash-Edwards	Councillor Lister
Councillor Berman	Councillor Littlechild
Councillor Boes	Councillor Livesy
Councillor Bowen-Thomson	Councillor Lloyd Jones
Councillor Bradbury	Councillor Mackie
Councillor Bridgeman	Councillor McEvoy
Councillor Brown-Reckless	Councillor McGarry
Councillor Burke	Councillor Melbourne
Councillor Carr	Councillor Merry
Councillor Carter	Councillor Michael
Councillor Chowdhury	Councillor Molik
Councillor Cowan	Councillor Moultrie
Councillor Cunnah	Councillor Naughton
Councillor Davies	Councillor Owen
Councillor De’Ath	Councillor Palmer
Councillor Derbyshire	Councillor Parry
Councillor Driscoll	Councillor Proctor
Councillor Ebrahim	Councillor Reid-Jones
Councillor Elsmore	Councillor Robinson
Councillor Ferguson-Thorne	Councillor Robson
Councillor Gibson	Councillor Sangani
Councillor Goodway	Councillor Sattar
Councillor Green	Councillor Shimmin
Councillor Gunter	Councillor Simmons
Councillor Henshaw	Councillor Singh
Councillor Hinchey	Councillor Stubbs
Councillor Hopkins	Councillor Taylor
Councillor Humphreys	Councillor Thomas
Councillor Hunt	Councillor Thomson
Councillor Jenkins	Councillor Thorne

Councillor Jackie Jones	Councillor Waldron
Councillor Keith Jones	Councillor Weaver
Councillor Owen Jones	Councillor Wild
Councillor Joyce	Councillor Williams
Councillor Kaaba	Councillor Wong
Councillor Lancaster	Councillor Wood
Councillor Latif	

ITEM 9: APPOINTMENT OF MEMBERS OF CABINET

Cabinet Members and portfolios are confirmed as follows:

Councillor Huw Thomas	Leader
Councillor Sarah Merry	Deputy Leader and Cabinet Member for Education
Councillor Chris Weaver	Finance, Modernisation & Performance
Councillor Lynda Thorne	Housing & Communities
Councillor Caro Wild	Climate Change
Councillor Russell Goodway	Investment & Development
Councillor Jennifer Burke	Culture, Parks and Events
Councillor Dan De'Ath	Transport and Strategic Planning
	Social Services Portfolio
Councillor Norma Mackie	Adult Services
Councillor Ash Lister	Children's Services
	Tackling Poverty, Equality and Public Health Portfolio
Councillor Julie Sangani	Public Health and Equalities
Councillor Peter Bradbury	Tackling Poverty and Supporting Young People

ITEM 11: ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEE'S

Constitution Committee (12 Members)

N°	Councillor	Party/Group
1.	Russell Goodway	Labour
2.	Grace Ferguson-Thorne	Labour
3.	Susan Elsmore	Labour
4.	Jess Moultrie	Labour
5.	Jamie Green	Labour
6.	Michael Michael	Labour
7.	Sue Ient	Labour
8.	Helen Gunter	Labour
9.	Jayne Cowan	Conservative
10.	Rodney Berman	Liberal Democrat
11.	Joe Carter	Liberal Democrat
12.	Andrea Gibson	Plaid Cymru, Common Ground

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

N°	Councillor	Party/Group (must be Leader (Chair) & CM for Children & Families)
1.	Sarah Merry	Labour (Chair)
2.	Mike Ash-Edwards	Labour
3.	Maliika Kaaba	Labour
4.	Chris Lay	Labour
5.	Ashley Lister	Labour
6.	Margaret Lewis	Labour
7.	Peter Littlechild	Conservative
8.	Dan Naughton	Liberal Democrat
9.	Rhys Taylor	Liberal Democrat

Council Appeals Committee (9 Members)

N°	Councillor	Party/Group
1.	Chris Lay	Labour
2.	Saeed Ebrahim	Labour
3.	Elaine Simmons	Labour
4.	Owen Jones	Labour
5.	Garry Hunt	Labour
6.	Grace Ferguson-Thorne	Labour
7.	Sue Lent	Labour
8.	Catriona Brown-Reckless	Conservative
9.	Rhys Taylor	Liberal Democrat

Democratic Services Committee (12 Members)

N°	Councillor	Party/Group
1.	Russell Goodway	Labour
2.	Elaine Simmons	Labour
3.	Chris Lay	Labour
4.	Bob Derbyshire	Labour
5.	Leo Thomson	Labour
6.	Jackie Parry	Labour
7.	Marc Palmer	Labour
8.	Mike Ash-Edwards	Labour
9.	John Lancaster (Chair)	Conservative
10.	Calum Davies	Conservative
11.	Dan Naughton	Liberal Democrat
12.		Non Grouped

Employment Conditions Committee (8 Members)

N°	Councillor	Party/Group
1.	Bernie Bowen-Thomson	Labour
2.	Lee Bridgeman	Labour
3.	Bob Derbyshire	Labour
4.	Chris Weaver	Labour
5.	Norma Mackie	Labour
6.	Michael Michael	Labour
7.	Joel Williams	Conservative
8.	Ashley Wood	Liberal Democrat

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

N°	Councillor	Party/Group
1.	Margaret Lewis	Labour
2.	Russell Goodway	Labour
3.	Kate Carr	Labour
4.	Jess Moultrie	Labour
5.	Marc Palmer	Labour
6.	Salah Ahmed	Labour
7.	Joel Williams	Conservative
8.	Vacancy	Liberal Democrat
	Independent Members	
9.	Gavin McArthur	Independent Member (Chair)
10.	David Price	Independent Member
11.	Dr Janet Wademan	Independent Member
12.	Chris Burns	Independent Member

Licensing Committee (12 Members)

N°	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Maliika Kaaba	Labour
3.	Grace Ferguson-Thorne	Labour
4.	Helen Gunter	Labour
5.	Bernie Bowen-Thomson	Labour
6.	Abdul Sattar	Labour
7.	Marc Palmer	Labour
8.	Peter Huw Jenkins	Labour
9.	Sean Driscoll	Conservative
10.	John Lancaster	Conservative
11.	Jon Shimmin	Liberal Democrat
12.	Andrea Gibson	Plaid Cymru, Common Ground

Pensions Committee (5 Members)

N°	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Dilwar Ali	Labour
3.	Chris Lay	Labour
4.	Emma Reid-Jones	Conservative
5.	Rhys Taylor	Liberal Democrat

Planning Committee (12 members)

N°	Councillor	Party/Group
1.	Ed Stubbs	Labour
2.	Irene Humphreys	Labour
3.	Ali Ahmed	Labour
4.	Garry Hunt	Labour
5.	Heather Joyce	Labour
6.	Michael Michael	Labour
7.	Abdul Sattar	Labour
8.	Peter Wong	Labour
9.	Adrian Robson	Conservative
10.	Emma Reid-Jones	Conservative
11.	Vacancy	Liberal Democrat
12.	Vacancy	Liberal Democrat

Public Protection Committee (12 Members)

N°	Councillor	Party/Group
1.	Michael Michael	Labour
2.	Maliika Kaaba	Labour
3.	Lee Bridgeman	Labour
4.	Grace Ferguson-Thorne	Labour
5.	Helen Gunter	Labour
6.	Abdul Sattar	Labour
7.	Marc Palmer	Labour
8.	Peter Huw Jenkins	Labour
9.	Sean Driscoll	Conservative
10.	John Lancaster	Conservative
11.	Jon Shimmin	Liberal Democrat
12.		Plaid Cymru, Common Ground

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

Nº	Councillor	Party/Group
1.	Stephen Cunnah	Labour
2.	Catriona Brown-Reckless	Conservative
3.	Imran Latif	Liberal Democrat
	Independent Members	
4.	Jason Bartlett	Independent Member (Chair)
5.	Chrissie Nicholls	Independent Member
6.	Arthur Hallett	Independent Member
7.	David Mills	Independent Member
8.	Rashpal Singh	Independent Member
9.	Julia Charles	Community Councillor

Scrutiny Committees

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

Nº	Councillor	Party/Group
1.	Lee Bridgeman	Labour
2.	Saleh Ahmed	Labour
3.	Claudia Boes	Labour
4.	Grace Ferguson-Thorne	Labour
5.	Jess Moultrie	Labour
6.	Elaine Simmons	Labour
7.	Sian-Elin Melbourne	Conservative
8.	Calum Davies	Conservative
9.	Robert Hopkins	Liberal Democrat
	Co-Opted Members	Role
10.	Patricia Arlotte	Roman Catholic Representative
11.	Carol Cobert	Church in Wales
12.	Celeste Lewis	Parent Governor Representative
13.	Bridgid Corr	Parent Governor Representative

Community and Adult Services (9 Members)

Nº	Councillor	Party/Group
1.	Ali Ahmed	Labour
2.	Saleh Ahmed	Labour
3.	Mike Ash-Edwards	Labour
4.	Margaret Lewis	Labour
5.	Claudia Boes	Labour
6.	Sue Lent	Labour
7.	Mary McGarry	Labour
8.	Peter Littlechild	Conservative
9.	Rhys Taylor (Chair)	Liberal Democrat

Economy & Culture (9 Members)

Nº	Councillor	Party/Group
1.	Peter Wong	Labour
2.	Jane Henshaw	Labour
3.	Jackie Jones	Labour
4.	Peter Huw Jenkins	Labour
5.	Helen Lloyd-Jones	Labour
6.	Leonora Thomson	Labour
7.	Catriona Brown-Reckless	Conservative
8.	Jon Shimmin	Liberal Democrat
9.	Rodney Berman	Liberal Democrat ** Non Grouped Seat

Environmental (9 Members)

Nº	Councillor	Party/Group
1.	Owen Jones	Labour
2.	Bob Derbyshire	Labour
3.	Jamie Green	Labour
4.	Helen Lloyd-Jones	Labour
5.	Jackie Parry	Labour
6.	Bethan Proctor	Labour
7.	John Lancaster	Conservative
8.	Ashley Wood	Liberal Democrat
9.	Andrea Gibson	Plaid Cymru, Common Ground

Policy Review & Performance (9 Members)

Nº	Councillor	Party/Group
1.	Jasmin Chowdhury	Labour
2.	Mike Ash-Edwards	Labour
3.	Jane Henshaw	Labour
4.	Garry Hunt	Labour
5.	Ed Stubbs	Labour
6.	Leonora Thomson	Labour
7.	Vacancy	Labour
8.	Joel Williams (Chair)	Conservative
9.	Joe Carter	Liberal Democrat

Other Groups and Panels

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

Nº	Councillor	Party/Group
1.	Owen Jones	Labour

2.	Huw Thomas	Labour
3.	Stephen Cunnah	Labour
4.	Jane Henshaw	Labour
5.	Sue Lent	Labour
6.	Jayne Cowan	Conservative
7.	Oliver Owen	Conservative
8.	Rhys Taylor	Liberal Democrat
9.		Plaid Cymru, Common Ground

Health & Safety Advisory Forum/Group (5 Members)

N°	Councillor	Party/Group (must be appropriate Cabinet Member)
1.	Owen Jones	Labour
2.	Norma Mackie	Labour
3.	Chris Weaver	Labour
4.		Conservative
5.	Dan Waldron	Liberal Democrat

Local Authority Governor Panel (7 Members)

N°	Councillor	Party/Group
1.	Sarah Merry	Labour
2.	Dilwar Ali	Labour
3.	Ashley Lister	Labour
4.	Sue Lent	Labour
5.	Sean Driscoll	Conservative
6.	Adrian Robson	Conservative
7.	Robert Hopkins	Liberal Democrat

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

N°	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Emma Reid-Jones	Conservative
3.	Rhys Taylor	Liberal Democrat

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

N°	Councillor	Party/Group
1.	Chris Weaver	Labour
2.	Lee Bridgeman	Labour
3.	Michael Michael	Labour
4.	Joel Williams	Conservative
5.	Ashley Wood	Liberal Democrat

Joint Committees

Glamorgan Archives Committee (5 Members)

Nº	Councillor	Party/Group
1.	Margaret Lewis	Labour
2.	Norma Mackie	Labour
3.	Keith Jones	Labour
4.	Jayne Cowan	Conservative
5.	Adrian Robson	Conservative **Lib Dem 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.	Councillor Mackie	Labour
2.	Councillor Ash Lister	Labour

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

Nº	Councillor	Party/Group
1.	Huw Thomas – Sarah Merry (nominated substitute)	Labour

Prosiect Gwyrdd

Nº	Councillor	Party/Group
1.	Caro Wild	Labour
2.	Chris Weaver	Labour (as Deputy)

Shared Regulatory Services (Relevant Cabinet Member & Chair of Licensing)

Nº	Councillor	Party/Group
1.	Dan De'Ath (Cabinet Member)	Labour
2.	Michael Michael	Labour

Central South Consortium Joint Education Services Joint Committee

Nº	Councillor	Party/Group
1.	Sarah Merry	Labour

Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee

Nº	Councillor	Party/Group
1.	Peter Wong	Labour
2.	Owen Jones	Labour

ITEM 12: ELECTION OF CHAIRS AND DEPUTY CHAIRS OF COMMITTEE'S

Committee	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		-
Democratic Services Committee	Cllr John Lancaster	-
Employment Conditions Committee	Cllr Chris Weaver	-
Licensing Committee	Cllr Michael Michael	Cllr Maliika Kaaba
Pensions Committee	Cllr Chris Weaver	-
Planning Committee	Cllr Ed Stubbs	Cllr Irene Humphreys
Public Protection Committee	Cllr Michael Michael	Cllr Maliika Kaaba
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 Rhys Taylor	N/A
Economy and Culture	Cllr Peter Wong	N/A
Environmental	Cllr Owen Jones	N/A
Policy Review & Performance	Cllr Joel Williams	N/A

ITEM 14: MEMBERS REMUNERATION AND ALLOWANCES 2023-2024

COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF

MEMBERS' SCHEDULE OF REMUNERATION 2023 – 2024

This Scheme is made under the Local Government (Wales) Measure 2011 with regard to Independent Remuneration Panel for Wales (IRPW) Regulations which apply to payments made to members and co-opted members of local authorities.

1. Basic Salary

- 1.1 A Basic Salary shall be paid to each elected Member of the Authority.
- 1.2 In accordance with the Regulations, the rate of the Basic Salary shall be reviewed annually as determined by the Independent Remuneration Panel for Wales.
- 1.3 Where the term of office of a Member begins or ends other than at the beginning or end of a year, their entitlement to the Basic Salary will be pro-rata.
- 1.4 No more than one Basic Salary is payable to a Member of the Authority.

2. Senior Salaries & Civic Salaries

- 2.1 Members occupying specific posts shall be paid a Senior Salary as set out in **Schedule 1**.
- 2.2 In accordance with the Regulations, the rates of Senior Salaries and Civic Salaries shall be reviewed annually as determined by the Annual or Supplementary Report of the Independent Remuneration Panel for Wales.
- 2.3 Only one Senior Salary or Civic Salary is payable to a Member of the Authority.
- 2.4 A Member of the Authority cannot be paid a Senior Salary and a Civic Salary.
- 2.5 All Senior and Civic Salaries are paid inclusive of Basic Salary.
- 2.6 A Senior Salary may not be paid to more than the number of members specified by the Independent Remuneration Panel for Wales in its Annual Report (the "senior salary cap") and cannot exceed fifty percent of the total membership of the authority, except to include a temporary Senior Salary office holder providing temporary cover for the family absence of the appointed office holder.
- 2.7 A Member of the Authority in receipt of a Senior Salary **cannot** receive a salary from any National Park Authority (NPA) or Fire and Rescue Authority (FRA) for which they have been nominated.
- 2.8 Where the term of Senior Salary or Civic Salary of a Member begins or ends other than at the beginning or end of a year, their entitlement to the Salary will be pro-rata.

2A. Job Sharing Arrangements

- 2A.1 Where Job Sharing Arrangements for the Leader and or Cabinet Members are established under section 58 of the Local Government and Elections (Wales) Act 2021, each job sharer will be paid an appropriate proportion of the senior salary entitlement.
- 2A.2 For all job share arrangements, the senior salary cap shall be increased, subject to the statutory maximum of 50% of the Council's membership.

3. Election to Forgo Entitlement to Allowance

- 3.1 A Member may, by notice in writing delivered to the Proper Officer of the authority, personally elect to forgo any part of their entitlement to any salary, allowance or fee payable under this Scheme from the date set out in the notice.

4. Suspension of a Member

- 4.1 Where a Member of the Authority is suspended or partially suspended from their responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the part of the Basic Salary payable to them in respect of that period for which they are suspended will be withheld by the Authority (Section 155 (1) of the Measure).
- 4.2 Where a Member in receipt of a Senior Salary is suspended or partially suspended from being a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the Authority must not make payments of the Member's Senior Salary for the duration of the suspension (Section 155 (1) of the Measure). If the partial suspension relates only to the specific responsibility element of the payment, the Member may retain the Basic Salary.

5. Repayment of salaries, allowances or fees

- 5.1 Where payment of any salary, allowance or fee has been made to a Member of the Authority or Co-opted Member in respect of any period during which the Member concerned:
- (a) is suspended or partially suspended from that Member's or Co-opted Member's duties or responsibilities in accordance with Part 3 of the 2000 Act or regulations made under that Act;
 - (b) ceases to be a Member of the Authority or Co-opted Member; or
 - (c) is in any other way not entitled to receive a salary, allowance or fee in respect of that period,

The Authority will require that such part of the allowance as relates to any such period be repaid.

6. Payments

- 6.1 Payments of all salaries, allowances or fees will be made by the Council's Payroll team by BACS transfer in instalments of one-twelfth of the Member's annual entitlement usually on the 15th of each month.
- 6.2 Where payment has resulted in a Member receiving more than his/her entitlement to salaries, allowances or fees the Authority will require that such part that is overpayment be repaid.
- 6.3 All payments are subject to the appropriate tax and National Insurance deductions.

7. Contribution towards Costs of Care and Personal Assistance

- 7.1 Contribution towards Costs of Care and Personal Assistance shall be paid to a Member or Co-opted Member, who has caring responsibility for dependent children or adults, or a personal care requirement, provided the Member incurs expenses in the provision of such care whilst undertaking 'approved' council duties.
- 7.2 Contribution towards Costs of Care and Personal Assistance applies in respect of a dependant under 16 years of age, or a minor or adult who normally lives with the member as part of their family and who cannot be left unsupervised for whom the Member or Co-opted Member can show that care is required. If a Member or Co-opted Member has more than one dependant the Member may claim more than one allowance, provided the Member can demonstrate a need to make separate arrangements for care.
- 7.3 Eligible Members may claim contribution towards costs of care and personal assistance for actual and receipted costs as set out in **Schedule 1**. All claims for the contribution towards costs of care and personal assistance should be made in writing to Democratic Services detailing times, dates and reasons for claim. Receipts are required for both informal and formal care arrangements.

8. Family Absence

- 8.1 Members are entitled under the provisions of the Family Absence for Members of Local Authorities (Wales) Regulations 2013 to a period of family absence, during which if they satisfy the prescribed conditions they are entitled to be absent from authority meetings.
- 8.2 When taking family absence Members are entitled to retain a basic salary irrespective of their attendance record immediately preceding the commencement of the family absence.
- 8.3 Should a senior salary holder be eligible for family absence they will be able to continue to receive their senior salary for the duration of the absence.
- 8.4 If the authority agrees that it is necessary to make a substitute appointment to cover the family absence of a senior salary holder the Member substituting will be eligible if the authority so decides to be paid a senior salary.

8.5 If the paid substitution results in the authority exceeding its maximum number of senior salaries, an addition to the maximum will be allowed for the duration of the substitution.

9. Co-optees' payments

9.1 A daily fee (with a provision for half day payments) shall be paid to Co-optees, provided they are statutory Co-optees with voting rights.

9.2 Payments will take into consideration travelling time to and from the place of the meeting, reasonable time for pre meeting preparation and length of meeting (up to the maximum of the daily rate).

9.3 The Head of Democratic Services is designated as the "appropriate officer" and will determine preparation time, travelling time and length of meeting, the fee will be paid on the basis of this determination.

9.4 The Head of Democratic Services can determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.

9.5 A half day meeting is defined as up to 4 hours.

9.6 A full day meeting is defined as over 4 hours.

9.7 The daily and half day fee for the Chairpersons of the Standards Committee and Audit Committee, as determined by the Independent Remuneration Panel for Wales, is set out in **Schedule 1**.

9.8 The daily and half day fee for other statutory Co-optees with voting rights, as determined by the Independent Remuneration Panel for Wales, is set out in **Schedule 1**.

10. Travel and Subsistence Allowances

10.1 General Principles

10.2 Members and Co-opted Members are entitled to claim travelling expenses when travelling on the Authority's business for 'approved duties' as set out in **Schedule 2**. Where Members travel on the Authority's business they are expected to travel by the most cost effective means. In assessing cost effectiveness regard will be given to journey time. A Member who does not travel by the most cost effective means may have their claim abated by an appropriate amount.

10.3 Where possible Members should share transport.

10.4 The distance claimed for mileage should be the shortest reasonable journey by road from the point of departure to the point at which the duty is performed, and similarly from the duty point to the place of return.

- 10.5 The rates of Members' Travel and Subsistence Allowances are set out in **Schedule 3** and are subject to annual review by the Independent Remuneration Panel for Wales.
- 10.6 Where a Member is suspended or partially suspended from their responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, any travel and subsistence allowances payable to them in respect of that period for which they are suspended or partially suspended must be withheld by the Authority.

11. Travel by Private Vehicle

- 11.1 The Independent Remuneration Panel for Wales has determined that the maximum travel rates payable should be the rates set out by Her Majesty's Revenue & Customs for the use of private cars, motor cycles and pedal cycles plus any passenger supplement.
- 11.2 The mileage rates for private vehicles as determined by the Independent Remuneration Panel for Wales are set out in **Schedule 3**.
- 11.3 Where a Member makes use of their private vehicle for approved duty purposes, the vehicle must be insured for business use. Proof of appropriate insurance must be provided to the Authority on request.

12. Travel by Public Transport

12.1 Rail/Coach Travel

Unless otherwise authorised rail tickets will be second-class.

Democratic Services/Cabinet Support Office will usually purchase requisite rail and coach tickets for Members in advance of journeys. In the unlikely event that a Member needs to purchase a ticket directly, payment will be reimbursed upon production of the used ticket and or a receipt.

12.2 Taxi Fares

Taxi fares will only be reimbursed where their use has been authorised for cases of urgency, where no public transport is reasonably available, or a Member has a particular personal need. Re-imburement will be upon receipt only.

12.3 Air Fares

Unless otherwise authorised flight tickets will be budget or economy class. Discounted flight tickets will be purchased well in advance wherever possible in order to reduce costs.

Travel by air is permissible if it is the most cost effective means of transport. Authorisation of the Head of Democratic Services is required and tickets will usually be purchased by Democratic Services or Cabinet Support Office, as applicable.

12.4 Travel Abroad

Travel abroad on the Authority's business will only be permitted where authorised by the Head of Democratic Services. Democratic Services or Cabinet Support Office, as applicable, will usually arrange travel and accommodation.

12.5 Other Travel Expenses

Members will be entitled to reimbursement of toll fees, parking fees, overnight garaging and other necessary travel associated expenses. Re-imbursment will be upon receipt only.

13. Overnight Accommodation

13.1 Overnight stays will only be permitted where the Authority's business extends to two days or more, or the venue is at such a distance that early morning or late night travel would be unreasonable. All overnight stays must receive prior authorisation from the Head of Democratic Services.

13.2 Overnight accommodation will usually be booked by Democratic Services or Cabinet Office, as applicable. Wherever possible the overnight accommodation will be pre-paid or invoiced.

13.3 Direct booking of overnight accommodation by a Member will only be permitted in the event of an emergency. Reimbursement will only be made upon the production of a receipt and will be at a level deemed reasonable and not in excess of the rates set out in **Schedule 3**.

14. Subsistence Allowance

14.1 The day subsistence rate to meet the costs of meals and refreshments in connection with approved duties (including breakfast when not provided as part of overnight accommodation) is set out in **Schedule 3**. The maximum daily rate covers a 24 hour period and can be claimed for any meal that is relevant, providing such a claim is supported by receipt(s)

14.2 No provision is made for subsistence claims within the Authority.

15. Claims and Payments

15.1 A claim for travel and subsistence allowances must be made **in writing by the 1st day of each month** or the previous working day if falling on a Saturday or Sunday or Bank Holiday and **must be accompanied by the relevant receipts**. Claims **must be made within 3 months** of the event and within the relevant accounting year (i.e. by 4 April every year).

15.2 Allowances will be paid by the Council's Payroll team by BACS transfer.

16. Pensions

- 16.1 The Authority shall enable its Members who are eligible to join the Local Government Pension Scheme.

17 Supporting the work of Authority Members

- 17.1 The Independent Remuneration Panel for Wales expects Members to be provided with adequate support to carry out their duties and that the support provided should take account of the specific needs of individual Members. The Authority's Democratic Services Committee is required to review the level of support provided to Members and should take proposals for reasonable support to the full council.
- 17.2 All elected Members and Co-opted Members should be provided with adequate telephone, email and internet facilities to give electronic access to appropriate information.
- 17.3 Such support should be without cost to any Member. Deductions must not be made from Members' salaries as a contribution towards the cost of support which the Authority has decided is necessary for the effectiveness and or efficiency of Members.

18 Compliance

- 18.1 In accordance with the Regulations, the Authority must comply with the requirements of Independent Remuneration Panel for Wales in respect of the monitoring and publication of payments made to Members and Co-opted Members as set out in **Schedule 4**.

Members are reminded that expense claims are subject to both internal and external audit.

SCHEDULE 1

SCHEDULE OF REMUNERATION 2023 – 2024

MEMBERS ENTITLED TO BASIC SALARY			ANNUAL AMOUNT OF BASIC SALARY
The following named Elected Members of the Authority receive the Basic Salary:			£17,600
Cllr Ali Ahmed	Cllr Jamie Green	Cllr Neil McEvoy	
Cllr Saleh Ahmed	Cllr Helen Gunter	Cllr Mary McGarry	
Cllr Dilwar Ali	Cllr Graham Hinchey	Cllr Siân-Elin Melbourne	
Cllr Mike Ash-Edwards	Cllr Robert Hopkins	Cllr Jess Moultrie	
Cllr Claudia Boes	Cllr Irene Humphreys	Cllr Dan Naughton	
Cllr Bernie Bowen-Thomson	Cllr Garry Hunt	Cllr Oliver Owen	
Cllr Catriona Brown-Reckless	Cllr Peter Jenkins	Cllr Marc Palmer	
Cllr Kate Carr	Cllr Jackie Jones	Cllr Jackie Parry	
Cllr Joe Carter	Cllr Keith Jones	Cllr Bethan Proctor	
Cllr Jasmin Chowdhury	Cllr Heather Joyce	Cllr Emma Reid-Jones	
Cllr Jayne Cowan	Cllr Maliika Kaaba	Cllr Sara Robinson	
Cllr Stephen Cunnah	Cllr John Lancaster	Cllr Jon Shimmin	
Cllr Calum Davies	Cllr Imran Latif	Cllr Elaine Simmons	
Cllr Bob Derbyshire	Cllr Chris Lay	Cllr Kanaya Singh	
Cllr Sean Driscoll	Cllr Sue Lent	Cllr Rhys Taylor	
Cllr Saeed Ebrahim	Cllr Margaret Lewis	Cllr Leonora Thomson	
Cllr Susan Elsmore	Cllr Peter Littlechild	Cllr Dan Waldron	
Cllr Grace Ferguson-Thorne	Cllr Rhys Livesy	Cllr Ashley Wood	
Cllr Andrea Gibson	Cllr Helen Lloyd Jones		

	SENIOR SALARY ENTITLEMENTS (includes Basic Salary)		ANNUAL AMOUNT OF SENIOR SALARY
	ROLE	MEMBER	
1.	Leader	Cllr Huw Thomas	£66,000
2.	Deputy Leader & Cabinet Member for Education	Cllr Sarah Merry	£46,200
3.	Cabinet Member for Climate Change	Cllr Caro Wild	£39,600
4.	Cabinet Member for Culture, Parks & Events	Cllr Jen Burke	£39,600
5.	Cabinet Member for Finance, Modernisation & Performance	Cllr Chris Weaver	£39,600
6.	Cabinet Member for Housing & Communities	Cllr Lynda Thorne	£39,600
7.	Cabinet Member for Investment & Development	Cllr Russell Goodway	£39,600

	SENIOR SALARY ENTITLEMENTS (includes Basic Salary)		ANNUAL AMOUNT OF SENIOR SALARY
	ROLE	MEMBER	
8.	Cabinet Member for Social Services (Adults)	Cllr Norma Mackie (Cabinet Member Job Share)	£28,600
9.	Cabinet Member for Social Services (Children's)	Cllr Ashley Lister (Cabinet Member Job Share)	£28,600
10.	Cabinet Member for Tackling Poverty, Equality & Public Health (Tackling Poverty & Supporting Young People)	Cllr Peter Bradbury (Cabinet Member Job Share)	£28,600
11.	Cabinet Member for Tackling Poverty, Equality & Public Health (Public Health & Equalities)	Cllr Julie Sangani (Cabinet Member Job Share)	£28,600
12.	Cabinet Member for Transport and Strategic Planning	Cllr Dan De'Ath	£39,600
13.	Chairperson of Children and Young People Scrutiny Committee	Cllr Lee Bridgeman	£26,400
14.	Chairperson of Community and Adult Services Scrutiny Committee	Cllr Rhys Taylor	£26,400
15.	Chairperson of Economy and Culture Scrutiny Committee	Cllr Peter Wong	£26,400
16.	Chairperson of Environmental Scrutiny Committee	Cllr Owen Jones	£26,400
17.	Chairperson of Policy Review and Performance Scrutiny Committee	Cllr Joel Williams	£26,400
18.	Chairperson of Planning Committee	Cllr Ed Stubbs	£26,400
19.	Chairperson of Licensing & Public Protection Committees	Cllr Michael Michael	£26,400
20.	Leader of the Largest Opposition Group (Conservative Group)	Cllr Adrian Robson	£26,400
21.	Leader of the Liberal Democrat Group	Cllr Rodney Berman	£21,340

There are a total of 21 senior salary holders, which includes 2 posts which are the subject of job sharing arrangements, and the senior salary cap of 19 is increased accordingly.

ENTITLEMENT TO CIVIC SALARIES (includes Basic Salary)		ANNUAL AMOUNT OF CIVIC SALARY
ROLE	MEMBER	
Civic Head (Mayor / Chair)	Cllr Bablin Molik	£26,400
Deputy Civic Head (Deputy Mayor / Chair)	Cllr Jane Henshaw	£21,340

ENTITLEMENT AS STATUTORY CO-OPTees		AMOUNT OF CO-OPTees ALLOWANCES
ROLE	MEMBER	
Chairperson of Standards & Ethics Committee	Jason Bartlett	£268 Daily Fee (4 hours and over) £134 ½ Day Fee (up to 4 hours)
Chairperson of Governance & Audit Committee	Gavin McArthur <i>Acting Chair from 31 March 2023</i>	£268 Daily Fee (4 hours and over) £134 ½ Day Fee (up to 4 hours)
Statutory Co-optees – ordinary members:		£210 Daily Fee (4 hours and over) £105 ½ Day Fee (up to 4 hour)
Children & Young People Scrutiny Committee	<ul style="list-style-type: none"> • Patricia Arlotte • Carol Cobert • Bridgid Corr • Celeste Lewis 	
Governance & Audit Committee	<ul style="list-style-type: none"> • David Price • Dr Janet Wademan • Chris Burns 	
Standards & Ethics Committee	<ul style="list-style-type: none"> • David Mills • Chrissie Nicholls • Arthur Hallett • Rashpal Singh • Community Councillor Julia Charles • Community Councillor Mike Jones-Pritchard (Substitute)¹ 	

Contribution towards costs of care and personal assistance	
All Members	
<ul style="list-style-type: none"> • Formal (registered with Care Inspectorate Wales) care costs to be paid as evidenced. • Informal (unregistered) care costs to be paid up to a maximum rate equivalent to the Real UK Living Wage at the time the costs are incurred. 	

¹ The Substitute Community Councillor would sit on any Sub-Committee Hearings Panel which may be convened in a case in which the Community Committee Member may be unable to act due to a conflict of interests.

Members Support – what is provided in terms of telephone, internet or email (see Determination 9)	
Telephone Support for Executive Members	Yes
Telephone Support for Chairs of Committees	Yes other than Chairs of Governance and Audit Committee and Standards and Ethics Committee
Telephone Support for all other Members	Yes Other than Co-optees and Independent Members of the Standards & Ethics, CYP Scrutiny and Governance and Audit Committee
Access to Email for Executive Members	Yes-
Access to Email for Chairs of Committees	Yes
Access to Email for all other Members	Yes Other than co-optees and Independent Members of the Standards & Ethics, CYP Scrutiny and Governance and Audit Committee,
Internet Support for Executive Members	Yes (as necessary)
Internet Support for Chairs of Committees	Yes (as necessary)
Internet Support for all other Members	Yes (as necessary)

SCHEDULE 2

Approved duties:

- attendance at a meeting of the Authority or of any committee of the Authority or of any body to which the Authority makes appointments or nominations or of any committee of such a body;
- attendance at a meeting of any association of authorities of which the Authority is a member;
- attendance at any other meeting the holding of which is authorised by the Authority or by a committee of the Authority or by a joint committee of the Authority and one or more other Authorities;
- a duty undertaken for the purpose of or in connection with the discharge of the functions of Cabinet;
- a duty undertaken in pursuance of a standing order which requires a Member or Members to be present when tender documents are opened;
- a duty undertaken in connection with the discharge of any function of the Authority which empowers or requires the Authority to inspect or authorise the inspection of premises;
- attendance at any training or developmental event approved by the Authority, Cabinet or Democratic Services Committee
- the following duties which have been approved by Council:
 - Attendance at any non-political personal development event or activity relevant to the role of the individual member with the advance agreement of the Head of Democratic Services.
 - Attendance at meetings relating to the personal safety and security of an individual Member.
 - A duty undertaken for the purpose of or in connection with the discharge of the roles to which a Member has been appointed by Council, for example, Committee Chairs.

SCHEDULE 3

Mileage Rates

All sizes of private motor vehicle Up to 10,000 miles Over 10,000 miles	45 pence per mile 25 pence per mile
Private Motor Cycles Pedal Cycles	24 pence per mile 20 pence per mile
Passenger supplement	5 pence per passenger per mile

Subsistence Allowance

The day subsistence rate is up to a maximum of £28 and covers a 24 hour period and can be claimed for any meal if relevant provided such a claim is supported by receipts.

Re-imbusement of alcoholic drinks is not permitted.

Overnight Stay

The maximum allowances for an overnight stay are £200 for London and £95 for elsewhere.

A maximum of £30 is available for an overnight stay with friends or relatives whilst on approved duty.

SCHEDULE 4

Compliance

- The Authority will arrange for the publication on the council's website of the total sum paid by it to each Member and Co-opted Member in respect of salary, allowances, fees and reimbursements not later than 30 September following the close of the year to which it relates. In the interests of transparency this will include remuneration from all public service appointments held by elected Members.
- The Authority will publish on the council's website a statement of the basic responsibility of a councillor and role descriptors for senior salary office holders, which clearly identify the duties expected.
- The Authority will publish on the council's website the annual schedule of Member Remuneration not later than 31 July of the year to which the schedule refers.
- The authority will send a copy of the schedule to the Independent Remuneration Panel for Wales not later than 31 July of the year to which the schedule refers.
- The Authority will maintain records of Member or Co-opted Members attendance at meetings of council, cabinet and committees and other approved duties for which a Member or Co-opted Member submits a claim for reimbursement.
- The Authority will arrange for the publication on the council's website of annual reports prepared by Members.
- When the Authority agrees a paid substitution for family absence it will notify the Independent Remuneration Panel for Wales within 14 days of the date of the decision of the details including the particular post and the duration of the substitution.

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Sat	20-May-23					
Sun	21-May-23					
Mon	22-May-23					
Tue	23-May-23					
Wed	24-May-23					
Thu	25-May-23	16:30	Council (Annual Meeting)	City Hall	MLM	
Fri	26-May-23					
Sat	27-May-23					Half Term
Sun	28-May-23					
Mon	29-May-23		Spring Bank Holiday			
Tue	30-May-23					
Wed	31-May-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Thu	01-Jun-23					
Fri	02-Jun-23					
Sat	03-Jun-23					
Sun	04-Jun-23					
Mon	05-Jun-23					
Wed	07-Jun-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	08-Jun-23	10:30	Planning Committee			
Sat	10-Jun-23					
Sun	11-Jun-23					
Mon	12-Jun-23	10:00	Licensing Sub-Committee	CR 4	MLM	
Tue	13-Jun-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	14-Jun-23					
Thu	15-Jun-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	16-Jun-23	14:00	Glamorgan Archives Joint Committee	Remote	Remote	
Sat	17-Jun-23					
Sun	18-Jun-23					
Mon	19-Jun-23	13:45	Local Authority Governor Panel	Remote	Remote	
Mon	19-Jun-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	20-Jun-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	21-Jun-23	10:00	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	22-Jun-23	14:00	Cabinet	CR 4	MLM	
Fri	23-Jun-23					
Sat	24-Jun-23					
Sun	25-Jun-23					
Mon	26-Jun-23	14:00	Corporate Parenting Advisory Committee	CR 4	MLM	
Tue	27-Jun-23					
Wed	28-Jun-23	17:00	Constitution Committee	CR 4	MLM	
Thu	29-Jun-23	16:30	Council	City Hall	MLM	
Fri	30-Jun-23					
Sat	01-Jul-23					
Sun	02-Jul-23					
Mon	03-Jul-23	16:00	Pensions Committee	Remote	Remote	
Tue	04-Jul-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	05-Jul-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Wed	05-Jul-23					
Thu	06-Jul-23	10:30	Planning Committee	CR 4	MLM	
Thu	06-Jul-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	07-Jul-23					
Sat	08-Jul-23					

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Sun	09-Jul-23					
Mon	10-Jul-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	11-Jul-23	13:00	Governance and Audit Committee	CR 4	MLM	
Tue	11-Jul-23	17:00	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	12-Jul-23	16:30	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	13-Jul-23	14:00	Cabinet	CR 4	MLM	
Fri	14-Jul-23					
Sat	15-Jul-23					
Sun	16-Jul-23					
Mon	17-Jul-23					
Tue	18-Jul-23			CR 4	MLM	
Wed	19-Jul-23					
Thu	20-Jul-23	16:30	Council	City Hall	MLM	
Fri	21-Jul-23					
Sat	22-Jul-23					
Sun	23-Jul-23					
Mon	24-Jul-23					
Tue	25-Jul-23	17:00	Standards and Ethics Committee	CR 4	MLM	
Tue	25-Jul-23					
Wed	26-Jul-23					
Thu	27-Jul-23					
Fri	28-Jul-23					
Sat	29-Jul-23					
Sun	30-Jul-23					
Mon	31-Jul-23	17:00	Pensions Committee	Remote	Remote	
Tue	01-Aug-23					
Wed	02-Aug-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	03-Aug-23	10:30	Planning Committee	CR 4	MLM	
Fri	04-Aug-23					
Sat	05-Aug-23					
Sun	06-Aug-23					
Mon	07-Aug-23					
Tue	08-Aug-23					
Wed	09-Aug-23					
Thu	10-Aug-23					
Fri	11-Aug-23					
Sat	12-Aug-23					
Sun	13-Aug-23					
Mon	14-Aug-23					
Tue	15-Aug-23					
Wed	16-Aug-23					
Thu	17-Aug-23					
Fri	18-Aug-23					
Sat	19-Aug-23					
Sun	20-Aug-23					
Mon	21-Aug-23					
Tue	22-Aug-23					
Wed	23-Aug-23					
Thu	24-Aug-23					
Fri	25-Aug-23					
Sat	26-Aug-23					
Sun	27-Aug-23					
Mon	28-Aug-23		Summer Bank Holiday			
Tue	29-Aug-23					

School Holiday

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Wed	30-Aug-23					School Holidays
Thu	31-Aug-23					
Fri	01-Sep-23					
Sat	02-Sep-23					
Sun	03-Sep-23					
Mon	04-Sep-23	16:00	Democratic Services Committee	CR 4	MLM	
Tue	05-Sep-23					
Tue	05-Sep-23					
Wed	06-Sep-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	07-Sep-23	10:30	Planning Committee	CR 4	MLM	
Fri	08-Sep-23					
Sat	09-Sep-23					
Sun	10-Sep-23					
Tue	12-Sep-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	13-Sep-23					
Thu	14-Sep-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	15-Sep-23					
Sat	16-Sep-23					
Sun	17-Sep-23					
Mon	18-Sep-23	14:00	Local Authority Governor Panel	Remote	Remote	
Mon	18-Sep-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	19-Sep-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	20-Sep-23	16:30	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	21-Sep-23	14:00	Cabinet	CR 4	MLM	
Fri	22-Sep-23	14:00	Glamorgan Archives Joint Committee	Remote	Remote	
Sat	23-Sep-23					
Sun	24-Sep-23					
Mon	25-Sep-23					
Tue	26-Sep-23					
Tue	26-Sep-23	16:30	Governance and Audit Committee	CR 4	MLM	
Wed	27-Sep-23					
Thu	28-Sep-23	16:30	Council	County Hall	MLM	
Fri	29-Sep-23					
Sat	30-Sep-23					
Sun	01-Oct-23					
Mon	02-Oct-23	14:00	Corporate Parenting Advisory Committee	CR 4	MLM	
Tue	03-Oct-23					
Wed	04-Oct-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	05-Oct-23	10:30	Planning Committee	CR 4	MLM	
Fri	06-Oct-23					
Sat	07-Oct-23					
Sun	08-Oct-23					
Mon	09-Oct-23					
Tue	10-Oct-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	11-Oct-23					
Thu	12-Oct-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	13-Oct-23					
Sat	14-Oct-23					
Sun	15-Oct-23					
Mon	16-Oct-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Tue	17-Oct-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	18-Oct-23	16:30	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	19-Oct-23	14:00	Cabinet	CR 4	MLM	
Fri	20-Oct-23					
Sat	21-Oct-23					
Sun	22-Oct-23					
Mon	23-Oct-23					
Tue	24-Oct-23	17:00	Constitution Committee	CR 4	MLM	
Wed	25-Oct-23					
Thu	26-Oct-23	16:30	Council	County Hall	MLM	
Fri	27-Oct-23					
Sat	28-Oct-23					
Sun	29-Oct-23					
Mon	30-Oct-23					
Tue	31-Oct-23					
Wed	01-Nov-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	Half Term
Thu	02-Nov-23	10:30	Planning Committee	CR 4	MLM	
Fri	03-Nov-23					
Sat	04-Nov-23					
Sun	05-Nov-23					
Mon	06-Nov-23					
Tue	07-Nov-23	17:00	Standards and Ethics Committee	CR 4	MLM	
Wed	08-Nov-23					
Thu	09-Nov-23					
Fri	10-Nov-23					
Sat	11-Nov-23					
Sun	12-Nov-23					
Mon	13-Nov-23					
Tue	14-Nov-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	15-Nov-23					
Thu	16-Nov-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	17-Nov-23					
Sat	18-Nov-23					
Sun	19-Nov-23					
Mon	20-Nov-23	14:00	Local Authority Governor Panel	Remote	Remote	
Mon	20-Nov-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	21-Nov-23	11:00	Prosiect Gwyrd	Remote	Remote	
Tue	21-Nov-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	22-Nov-23	16:30	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	23-Nov-23	14:00	Cabinet	CR 4	MLM	
Fri	24-Nov-23					
Sat	25-Nov-23					
Sun	26-Nov-23					
Mon	27-Nov-23	17:00	Pensions Committee	Remote	Remote	
Tue	28-Nov-23	14:00	Governance and Audit Committee	CR 4	MLM	
Wed	29-Nov-23					
Thu	30-Nov-23	16:30	Council	County Hall	MLM	
Fri	01-Dec-23					
Sat	02-Dec-23					
Sun	03-Dec-23					
Mon	04-Dec-23	14:00	Corporate Parenting Advisory Committee	CR 4	MLM	

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Tue	05-Dec-23	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	06-Dec-23	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Wed	06-Dec-23					
Thu	07-Dec-23	10:30	Planning Committee	CR 4	MLM	
Thu	07-Dec-23	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	08-Dec-23					
Sat	09-Dec-23					
Sun	10-Dec-23					
Mon	11-Dec-23	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	12-Dec-23	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	13-Dec-23	16:30	Policy Review and Performance Scrutiny Committee	CR 4	MLM	
Thu	14-Dec-23	14:00	Cabinet	CR 4	MLM	
Fri	15-Dec-23	14:00	Glamorgan Archives Joint Committee	Remote	Remote	
Sat	16-Dec-23					
Sun	17-Dec-23					
Mon	18-Dec-23					
Tue	19-Dec-23					
Wed	20-Dec-23					
Thu	21-Dec-23					
Fri	22-Dec-23					
Sat	23-Dec-23					
Sun	24-Dec-23					
Mon	25-Dec-23		Christmas Day			School Holiday
Tue	26-Dec-23		Boxing Day			
Wed	27-Dec-23					
Thu	28-Dec-23					
Fri	29-Dec-23					
Sat	30-Dec-23					
Sun	31-Dec-23					
Mon	01-Jan-24		New Years Day			
Tue	02-Jan-24					
Wed	03-Jan-24					
Thu	04-Jan-24					
Fri	05-Jan-24					
Sat	06-Jan-24					
Sun	07-Jan-24					
Mon	08-Jan-24					
Tue	09-Jan-24	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	10-Jan-24					
Thu	11-Jan-24	10:30	Planning Committee	CR 4	MLM	
Thu	11-Jan-24	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	12-Jan-24					
Sat	13-Jan-24					
Sun	14-Jan-24					
Mon	15-Jan-24	14:00	Local Authority Governor Panel	Remote	Remote	
Mon	15-Jan-24	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	16-Jan-24	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	17-Jan-24	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	18-Jan-24	14:00	Cabinet	CR 4	MLM	
Fri	19-Jan-24					

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays	
Sat	20-Jan-24						
Sun	21-Jan-24						
Mon	22-Jan-24	16:00	Democratic Services Committee	CR 4	MLM		
Tue	23-Jan-24	16:30	Governance and Audit Committee	CR 4	MLM		
Tue	23-Jan-24						
Wed	24-Jan-24						
Thu	25-Jan-24	16:30	Council	County Hall	MLM		
Fri	26-Jan-24						
Sat	27-Jan-24						
Sun	28-Jan-24						
Mon	29-Jan-24						
Tue	30-Jan-24						
Tue	30-Jan-24						
Wed	31-Jan-24						
Thu	01-Feb-24						
Fri	02-Feb-24						
Sat	03-Feb-24						
Sun	04-Feb-24						
Mon	05-Feb-24	17:00	Pensions Committee	Remote	Remote		
Tue	06-Feb-24	17:00	Standards and Ethics Committee	CR 4	MLM		
Wed	07-Feb-24	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM		
Thu	08-Feb-24	10:30	Planning Committee	CR 4	MLM		
Thu	08-Feb-24						
Fri	09-Feb-24						
Sat	10-Feb-24						
Sun	11-Feb-24						
Mon	12-Feb-24					Half Term	
Tue	13-Feb-24						
Wed	14-Feb-24						
Thu	15-Feb-24						
Fri	16-Feb-24						
Sat	17-Feb-24						
Sun	18-Feb-24						
Mon	19-Feb-24						
Tue	20-Feb-24	17:00	Constitution Committee	CR 4	MLM		
Wed	21-Feb-24						
Thu	22-Feb-24						
Fri	23-Feb-24						
Sat	24-Feb-24						
Sun	25-Feb-24						
Mon	26-Feb-24	10:00	Community & Adult Services Scrutiny Committee (Budget)	CR 4	MLM		
Mon	26-Feb-24	17:00	Children and Young People Scrutiny Committee (Budget)	CR 4	MLM		
Tue	27-Feb-24	10:00	Environmental Scrutiny Committee (Budget)	CR 4	MLM		
Tue	27-Feb-24	15:00	Economy and Culture Scrutiny Committee (Budget)	CR 4	MLM		
Wed	28-Feb-24	10:00	Policy Review and Performance Scrutiny Committee (Budget)	CR 4	MLM		
Thu	29-Feb-24	14:00	Cabinet (Budget)	CR 4	MLM		
Fri	01-Mar-24						
Sat	02-Mar-24						
Sun	03-Mar-24						
Mon	04-Mar-24						
Tue	05-Mar-24						

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Wed	06-Mar-24	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	07-Mar-24	16:30	Council (Budget)	County Hall	MLM	
Fri	08-Mar-24					
Sat	09-Mar-24					
Sun	10-Mar-24					
Mon	11-Mar-24	14:00	Corporate Parenting Advisory Committee	CR 4	MLM	
Tue	12-Mar-24	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	13-Mar-24					
Thu	14-Mar-24	10:30	Planning Committee	CR 4	MLM	
Thu	14-Mar-24	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	15-Mar-24					
Sat	16-Mar-24					
Sun	17-Mar-24					
Mon	18-Mar-24	14:00	Local Authority Governor Panel	Remote	Remote	
Mon	18-Mar-24	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	19-Mar-24	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	20-Mar-24					
Thu	21-Mar-24	14:00	Cabinet	CR 4	MLM	
Fri	22-Mar-24	14:00	Glamorgan Archives Joint Committee	Remote	Remote	
Sat	23-Mar-24					School Holiday
Sun	24-Mar-24					
Mon	25-Mar-24					
Tue	26-Mar-24	14:00	Governance and Audit Committee	CR 4	MLM	
Wed	27-Mar-24					
Thu	28-Mar-24	16:30	Council	TBC	MLM	
Fri	29-Mar-24		Good Friday			
Sat	30-Mar-24					
Sun	31-Mar-24		Easter Sunday			
Mon	01-Apr-24		Easter Monday			
Tue	02-Apr-24					
Wed	03-Apr-24					
Thu	04-Apr-24					
Fri	05-Apr-24					
Sat	06-Apr-24					
Sun	07-Apr-24					
Mon	08-Apr-24					
Tue	09-Apr-24	14:00	Governance and Audit Committee	CR 4	MLM	
Tue	09-Apr-24					
Wed	10-Apr-24	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	11-Apr-24	10:30	Planning Committee	CR 4	MLM	
Thu	11-Apr-24					
Fri	12-Apr-24					
Sat	13-Apr-24					
Sun	14-Apr-24					
Mon	15-Apr-24					
Tue	16-Apr-24	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	17-Apr-24					
Thu	18-Apr-24	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	19-Apr-24					
Sat	20-Apr-24					
Sun	21-Apr-24					

ITEM 15: PROGRAMME OF MEETINGS - APPENDIX A

Day	Date	Start	Committee	Venue	Meeting Type	School Holidays
Mon	22-Apr-24	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	23-Apr-24	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	24-Apr-24					
Thu	25-Apr-24					
Fri	26-Apr-24					
Sat	27-Apr-24					
Sun	28-Apr-24					
Mon	29-Apr-24					
Tue	30-Apr-24					
Wed	01-May-24					
Thu	02-May-24					
Fri	03-May-24					
Sat	04-May-24					
Sun	05-May-24					
Mon	06-May-24		Early May Bank Holiday			
Tue	07-May-24	16:30	Children and Young People Scrutiny Committee	CR 4	MLM	
Wed	08-May-24					
Thu	09-May-24	10:30	Planning Committee	CR 4	MLM	
Thu	09-May-24	16:30	Environmental Scrutiny Committee	CR 4	MLM	
Fri	10-May-24					
Sat	11-May-24					
Sun	12-May-24					
Mon	13-May-24	16:30	Community & Adult Services Scrutiny Committee	CR 4	MLM	
Tue	14-May-24	16:30	Economy and Culture Scrutiny Committee	CR 4	MLM	
Wed	15-May-24	10:00	Licensing, Public Protection Committee/Sub-Committee	CR 4	MLM	
Thu	16-May-24	14:00	Cabinet	CR 4	MLM	
Fri	17-May-24					
Sat	18-May-24					
Sun	19-May-24					
Mon	20-May-24	17:00	Pensions Committee	Remote	Remote	
Tue	21-May-24	11:00	Prosiect Gwyrdd	Remote	Remote	
Wed	22-May-24					
Thu	23-May-24	16:30	Council (Annual Meeting)	TBC	MLM	
Fri	24-May-24					
Sat	25-May-24					
Sun	26-May-24					
Mon	27-May-24		Spring Bank Holiday			
Tue	28-May-24					Half Term
Wed	29-May-24					
Thu	30-May-24					
Fri	31-May-24					
Sat	01-Jun-24					
Sun	02-Jun-24					