



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

**COUNCIL SUMMONS**

THURSDAY, 7 MARCH 2024

**GWYS Y CYNGOR**

DYDD IAU, 7 MAWRTH 2024,

## **SUPPLEMENTAL PAPERS**

**Amendment Sheet 07.03.24 (Pages 3 - 6)**

**D Marles**  
**Interim Monitoring Officer**

County Hall  
Cardiff  
CF10 4UW

Friday, 1 March 2024

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**CYNGOR CAERDYDD  
CARDIFF COUNCIL**

**COUNCIL:**

**7 MARCH 2024**

## **AMENDMENT SHEET**

### **ITEM 2: MEMBERS DECLARATIONS OF INTEREST:**

Elected Members Personal Interests in respect of **Item 8, Budget Proposals 2024 – 2025** to be declared collectively at the commencement of the Full Council meeting:

#### **1 Cardiff & Vale Pension Scheme**

Councillor Ali Ahmed	Councillor Neil McEvoy
Councillor Mike Ash-Edwards	Councillor Siân-Elin Melbourne
Councillor Rodney Berman	Councillor Sarah Merry
Councillor Claudia Boes	Councillor Michael Michael
Councillor Kate Carr	Councillor Dan Naughton
Councillor Jasmine Chowdhury	Councillor Oliver Owen
Councillor Jayne Cowan	Councillor Marc Palmer
Councillor Calum Davies	Councillor Bethan Proctor
Councillor Dan De'Ath	Councillor Catriona Brown Reckless
Councillor Sean Driscoll	Councillor Emma Reid-Jones
Councillor Susan Elsmore	Councillor Sara Robinson
Councillor Grace Ferguson-Thorne	Councillor Adrian Robson
Councillor Andrea Gibson	Councillor Kanaya Singh
Councillor Russell Goodway	Councillor Rhys Taylor
Councillor Keith Jones	Councillor Huw Thomas
Councillor Jacqueline Jones	Councillor Leonora Thomson
Councillor Imran Latif	Councillor Daniel Waldron
Councillor Chris Lay	Councillor Chris Weaver
Councillor Margaret Lewis	Councillor Caro Wild
Councillor Peter Littlechild	Councillor Joel Williams
Councillor Rhys Livesy	Councillor Ashley Wood
Councillor Norma Mackie	

#### **2 Local Authority School Governors**

<b>Councillor</b>	<b>Governing Body</b>
Councillor Ali Ahmed	St Monica's C.W Primary School
Councillor Dilwar Ali	Gabalfa & Hawthorn Primary Schools
Councillor Mike Ash-Edwards	Birchgrove Primary School
Councillor Rodney Berman	Marlborough Primary School & Ysgol y Berllan Deg
Councillor Peter Bradbury	Millbank Primary School & The Western Learning Campus

Councillor Joe Carter	Llanedeyrn Primary School & St Philip Evans RC Primary School
Councillor Jasmine Chowdhury	Fitzalan High School
Councillor Jayne Cowan	Greenhill School
Councillor Stephen Cunnah	Ysgol Gymraeg Pwll Coch
Councillor Dan De'Ath	Albany Primary School
Councillor Bob Derbyshire	Rumney Primary School
Councillor Sean Driscoll	Danescourt Primary School
Councillor Saeed Ebrahim	Mount Stuart Primary School
Councillor Susan Elsmore	Radnor Primary School & Ysgol Gynraeg Treganna
Councillor Grace Ferguson-Thorne	Adamsdown & Stacey Primary Schools
Councillor Russell Goodway	Cardiff West Community High School
Councillor Jamie Green	Ysgol Gymraeg Melin Gruffydd
Councillor Jane Henshaw	Baden Powell Primary School
Councillor Graham Hinchey	Birchgrove & Ton-Yr-Ywen Primary Schools
Councillor Robert Hopkins	Lakeside Primary School
Councillor Irene Humphreys	St Francis RC Primary School
Councillor Owen Jones	Adamsdown & Stacey Primary Schools
Councillor Maliika Kaaba	Herbert Thompson Primary School
Councillor John Lancaster	Llanishen High School
Councillor Susan Lent	Howardian Primary School
Councillor Margaret Lewis	Moorland & Mount Stuart Primary Schools
Councillor Ashley Lister	Fitzalan High & Grangetown Primary Schools
Councillor Helen Lloyd Jones	Bryn Deri Primary School
Councillor Norma Mackie	Cathays High & Gladstone Primary Schools and Temporary Governing Body in Cathays
Councillor Mary McGarry	St Peter's R.C & Albany Primary Schools
Councillor Siân-Elin Melbourne	Llysfaen Primary School
Councillor Jess Moultrie	Springwood Primary School
Councillor Bethan Proctor	Ysgol Y Wern
Councillor Emma Reid-Jones	Thornhill Primary School
Councillor Julie Sangani	Ton-Yr-Ywen Primary School
Councillor Jon Shimmin	The Court School
Councillor Kanaya Singh	Kitchener Primary School
Councillor Ed Stubbs	Moorland Primary & Willows High Schools
Councillor Rhys Taylor	Ysgol Mynydd Bychan and Temporary Governing Body in Cathays
Councillor Huw Thomas	Ysgol Glan Morfa
Councillor Leo Thomson	Severn Primary School
Councillor Lynda Thorne	Grangetown Nursery & Ninian Park Primary Schools
Councillor Chris Weaver	Cathays High and Gladstone Primary Schools and Temporary Governing Body in Cathays
Councillor Caro Wild	St Mary's Catholic Primary School
Councillor Joel Williams	Oakfield Primary School and The Hollies School
Councillor Peter Wong	Cathays High and Roath Park Primary Schools

### 3 Community Council Members

**Community Council**  
Radyr & Morganstown Community  
Council

**Councillor**  
Councillor Helen Lloyd Jones

### 4 Joint Committees/Boards

**Committees**  
Glamorgan Archives

**Councillor**  
Councillor Keith Jones  
Councillor Margaret Lewis  
Councillor Norma Mackie  
Councillor Adrian Robson  
Councillor Jon Shimmin

Cardiff Airport Consultative Committee

Councillor Russell Goodway  
Councillor Dan De'Ath

Cardiff Bay Advisory Committee

Councillor Jen Burke  
Councillor Margaret Lewis

Cardiff Capital Region City Deal  
Regional Cabinet  
Regional Transport Authority

Councillor Huw Thomas  
Councillor Dan De'Ath

Central South Consortium Joint  
Education Service Joint Committee

Councillor Sarah Merry

Prosiect Gwyrdd

Councillor Caro Wild  
Councillor Chris Weaver

Wales Pension Partnership Joint  
Governance Committee

Councillor Chris Weaver

**Board**  
Cardiff Bus

Councillor Calum Davies  
Councillor Garry Hunt  
Councillor Chris Lay  
Councillor Rhys Taylor

Cardiff & Vale Corporation

Councillor Sarah Merry

## ITEM 7: CORPORATE PLAN – 2024 – 2027

**Amendments to Corporate Plan published and circulated previously:**

### 7.1 Conservative Group Amendment

Proposed by: Councillor Lancaster  
Seconded by: Councillor Reid-Jones

## 7.2 Liberal Democrat Group Amendment

Proposed by: Councillor Berman  
Seconded by: Councillor Carter

## ITEM 8: BUDGET PROPOSALS 2024 - 2025

Alternative Budget Proposals published and circulated previously:

### 8.1 Conservative Group Alternative Proposals

Proposed by: Councillor Calum Davies  
Seconded by: Councillor Lancaster

### 8.2 Liberal Democrat Group Alternative Proposals

Proposed by: Councillor Carter  
Seconded by: Councillor Berman

## ITEM 11: COMMITTEE MEMBERSHIP

Committee	Vacancy	Group	Nomination Received
Planning committee	1 vacancy	Liberal Democrat	
Governance & Audit committee	1 vacancy	Liberal Democrat	
Democratic Services Committee	2 vacancies	1 x Labour 1 x Non-grouped (Propel)	Councillor Elsmore
Corporate Parenting Advisory Committee	1 vacancy	1 x Labour	Councillor Ebrahim

## ITEM 12: OUTSIDE BODIES

Cardiff Bus (formally, Cardiff City Transport Services Ltd)	1 vacancy	Cllr Mike Ash-Edwards	Cardiff Bus (formally, Cardiff City Transport Services Ltd)
Wales Council for the Blind	1 vacancy		
Willie Seager Memorial Homes Trust	1 vacancy		