



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 24 September 2015

GWYS Y CYNGOR

Dydd Iau, 24 Medi 2015,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at the Council Chamber - City Hall on Thursday, 24 September 2015 at 4.30 pm to transact the business set out in the agenda attached.

MARIE ROSENTHAL
Director Governance & Legal Services

County Hall
Cardiff
CF10 4UW

Friday, 18 September 2015

Promotion of equality and respect for others | Objectivity and propriety | Selflessness and stewardship
Integrity | Duty to uphold the law | Accountability and openness

<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence To receive apologies for absence.		
2	Declarations of Interest To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).		
3	Minutes (Pages 1 - 52) To approve as a correct record the minutes of the meeting 23 July 2015.	4.35 pm	5 mins
4	Lord Mayor's Announcements To receive the Lord Mayor's announcements including Recognitions and Awards.	4.40 pm	5 mins
5	Notice of Vacancy (Pages 53 - 54) To report to Council the vacancy in the Office of Councillor in the Electoral Division of Riverside. Report of the Chief Executive attached	4.45 pm	5 mins
6	Petitions To receive petitions from Elected Members to Council.	4.50 pm	5 mins
7	Public Questions To receive previously notified questions from Members of the Public.	4.55 pm	15 mins
8	Statement of Accounts 2014/15 and Annual Compliance Reports (Pages 55 - 356) Report of the Director Corporate Resources attached Appendix 8, Annexe B & C are not for publication as they contain exempt information of the description in Paragraph 14 and 21 of Schedule 12A of the Local Government Act 1972	5.10 pm	30 mins

9	<p>Audit Committee Annual Report 2014/15 (Pages 357 - 382)</p> <p>To receive the Annual report presented by the Chair of the Audit Committee, Mr Ian Arundale.</p> <p>Report attached</p>	5.40 pm	15 mins
10	<p>Director of Social Services Annual Report 2014/15 (Pages 383 - 436)</p> <p>To receive the Director of Social Services Annual Report presented to Council by the Cabinet Members for Early Years, Children & Families and Health, Housing & Wellbeing.</p> <p>Report attached</p>	5.55 pm	20 mins
11	<p>Scheme to Support the Resettlement of Afghan and Syrian Individuals and Families in the UK (Pages 437 - 442)</p> <p>To receive the report of the Cabinet Member, Health, Housing & Wellbeing.</p> <p>Report attached</p>	6.15 pm	30 mins
12	<p>Leader and Cabinet Member Statements</p> <p>To receive statements from the Leader and Cabinet Members</p>	6.45 pm	30 mins
13	<p>Notice of Motion</p> <ol style="list-style-type: none"> 1. This Council believes that Cardiff Council senior management is top heavy and does not provide value for money. 2. This Council agrees to restructure the senior management at above OM 1 level in keeping with employment law, with a view to saving over £1 million a year. 3. This Council will restructure at OM 1 and OM 2 level, with a view to deleting vacant posts only. 4. This Council will consult with trade unions and staff and set a maximum rate payable to any consultants used by the Council. <p>Proposed by: Councillor McEvoy</p> <p>Seconded by: Councillor Holden</p>	7.15 pm	30 mins
14	<p>Oral Questions</p>	7.45 pm	90 mins

	To receive oral questions to the Leader, Cabinet Members; Chairs of Committee and/or nominated Members of the Fire Authority.		
15	Urgent Business	9.15 pm	5 mins
Unopposed Council Business			
16	Appointment of Local Authority Governors to School Governing Bodies (<i>Pages 443 - 448</i>) Report of Director Governance and Legal Services including the recommendations from the Local Authority Governor Panel 17 September 2015 attached.	9.20 pm	5 mins
17	Appointment to Committee Vacancies, Chair of Environmental Scrutiny Committee and Cardiff Bus Board (<i>Pages 449 - 452</i>) Report of Director Governance and Legal Services attached		
18	Written Questions In accordance with the Council Procedure Rules, Rule 17(f) Written Questions received for consideration and response will be included as a record in the minutes of the meeting.		