



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

Thursday, 25 February 2016

GWYS Y CYNGOR

Dydd Iau, 25 Chwefror 2016,

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, Cathays Park, Cardiff on Thursday, 25 February 2016 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, 19 February 2016

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

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<i>Item</i>		<i>Approx Time</i>	<i>Max Time Allotted</i>
1	Apologies for Absence <i>To receive apologies for absence.</i>	4.30 pm	
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i>	4.30 pm	5 mins
3	Minutes (Pages 1 - 72) <i>To approve as a correct record the minutes of the meeting 28 January 2016.</i>	4.35 pm	5 mins
4	Petitions <i>To receive petitions from Elected Members to Council.</i>	4.40 pm	5 mins
5	Lord Mayor's Announcements <i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i>	4.45 pm	5 mins
6	Corporate Plan 2016-2018 (Pages 73 - 128) <i>To receive the Cabinet Report and approve the Corporate Plan.</i>	4.50 pm	45 mins
7	Budget Proposals 2016-17 (Pages 129 - 476) <i>To receive the Cabinet Budget Report.</i>	5.35 pm	160 mins
8	Leader & Cabinet Member Statements <i>To receive statements from the Leader & Cabinet Members.</i>	8.15 pm	45 mins
9	Urgent Business	9.00 pm	5 mins

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Unopposed Council Business			
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10	Appointment of Director Governance and Legal Services & Interim Monitoring Officer <i>(Pages 477 - 480)</i> <i>Report of the Chief Executive</i>	9.05 pm	5 mins
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