



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

COUNCIL SUMMONS

THURSDAY, 26 MAY 2016

GWYS Y CYNGOR

DYDD IAU, 26 MAI 2016,

You are summoned to attend a meeting of the **COUNTY COUNCIL OF THE CITY AND COUNTY OF CARDIFF** which will be held at Council Chamber, City Hall, Cathays Park, Cardiff on Thursday, 26 May 2016 at 4.30 pm to transact the business set out in the agenda attached.

David Marr

David Marr
Interim Monitoring Officer

County Hall
Cardiff
CF10 4UW

Friday, 20 May 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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| 1. | <p>Apologies for Absence</p> <p><i>To receive apologies for absence.</i></p> |
| 2. | <p>Declarations of Interest</p> <p><i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct)</i></p> |
| 3. | <p>To Elect the Lord Mayor of Council for 2016/17</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, elect the Lord Mayor of Council.</i></p> <p><i>Lord Mayor will address Council.</i></p> |
| 4. | <p>To Appoint the Deputy Lord Mayor of Council for 2016/17</p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, appoint the Deputy Lord Mayor of Council.</i></p> |
| 5. | <p>Vote of Thanks</p> <p><i>The Leader of the Council to propose a vote of thanks to the immediate past Lord Mayor and to present him with his badge of office.</i></p> <p><i>Councillor Walker the immediate past Lord Mayor will respond.</i></p> |
| 6. | <p>Minutes (Pages 1 - 56)</p> <p><i>To approve as a correct record the minutes of the meeting held on 24 March 2016 as a correct record.</i></p> |
| 7. | <p>The Cardiff Undertaking for Councillors (Pages 57 - 60)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>Members are to affirm their commitment to the principles in the Cardiff Undertaking and adopted and sign up to an additional commitment to safeguard and promote the life chances of children looked after by the Council and diligently discharge their responsibilities as Corporate Parent of those children.</i></p> |
| 8. | <p>Lord Mayor's Announcements</p> <p><i>To receive the Lord Mayor's announcements including Recognitions and Awards.</i></p> |
| 9. | <p>Leader's Announcements</p> <p><i>To receive any announcements from the Leader relating to the coming municipal year.</i></p> |

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| 10. | <p>Establishment of Committees, their Size and Terms of Reference and the Allocation of Seats on Committees (Pages 61 - 82)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, decide any amendments to its standing committees for the municipal year, the size and terms of reference of those committees, and the allocation of seats to political groups in accordance with Section 17 of the Local Government and Housing Act 1989 rules relating to Political Balance.</i></p> <p><i>Please note that the Council is asked under this item to approve alternative arrangements to strict political proportionality for appointments to all committees which requires a Nem Con vote – that is a vote to approve without any dissention.</i></p> |
| 11. | <p>Nomination of Members to Serve on each Committee established and Election of Chairs and Deputy Chairs (Pages 83 - 90)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>The Constitution provides that the Council will, at its Annual Meeting, receive nominations of Members to serve on each committee, appoint to those committees, and also to elect a Chair and a Deputy Chair for each of those committees.</i></p> |
| 12. | <p>Nominations of Members to Serve on Outside Bodies (Pages 91 - 96)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>The Constitution provides that the Council will, at its Annual meeting, receive nominations of Members to serve on outside bodies and to appoint to those outside bodies except where appointment to those bodies has been delegated by the Council or is only exercisable by the Cabinet.</i></p> |
| 13. | <p>Appointment of Local Authority Governors to School Governing Bodies (Pages 97 - 104)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>To approve the recommendations of the Local Authority Governor Appointment Panel of the 19 May 2016.</i></p> |
| 14. | <p>The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 - Adoption of New Members Code of Conduct. (Pages 105 - 124)</p> <p><i>Report of the Monitoring Officer.</i></p> |

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| 15. | <p>Members' Schedule of Remuneration 2016/17 (Pages 125 - 136)</p> <p><i>Report of the Chief Executive.</i></p> <p><i>For the Council to approve the prescribed levels of Members' remuneration and allowances that are payable in 2016/17 as determined by the Independent Remuneration Panel for Wales.</i></p> |
| 16. | <p>Programme of Council, Cabinet & Committee Meetings 2016/17 (Pages 137 - 144)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>The Constitution provides that the Council at its Annual Meeting will approve a programme of ordinary meetings of the Council for the forthcoming year.</i></p> |
| 17. | <p>Urgent Decision Taken in Respect of Woodlands High School (Pages 145 - 146)</p> <p><i>Report of the Interim Monitoring Officer.</i></p> <p><i>Reported to Council for information under Scrutiny Procedure Rule 13(a) of the Cardiff Constitution.</i></p> |
| 18. | <p>Urgent Business (if any)</p> <p><i>To consider any matters that the Chair has, in accordance with the Council Procedure Rules, certified as urgent.</i></p> |